

9666052 Canada Inc.

dba MAU Brands

7030 Woodbine Avenue, Suite 500

Markham, Ontario, L3R 6G2

Canada

March 26, 2025

To Whom It May Concern,

SUBJECT: Notification of Company Address Change

We are writing to formally notify you that our company, 9666052 Canada Inc., doing business as MAU Brands, has changed its registered corporate address effective June 1, 2023.

Our new address is:

7030 Woodbine Avenue, Suite 500

Markham, Ontario, L3R 6G2

Canada

Please update your records accordingly to reflect this change in address for all future correspondence and documentation.

For your reference, our assigned German VAT number remains unchanged:

DE327324036

Should you require any additional documentation or verification, please do not hesitate to contact us.

Sincerely,



MAUBRANDS
building brands

Matthew Au

Director

9666052 Canada Inc. dba MAU Brands

Email: matt@maubrand.com

Phone: +1 929 356 5211



Corporate Profile / Profil corporatif

Date and time of Corporate Profile (YYYY-MM-DD) 2024-06-01 11:24 AM (AAAA-MM-JJ) Date et heure du Profil corporatif

CORPORATE INFORMATION

RENSEIGNEMENTS CORPORATIFS

Corporate name

Dénomination

9666052 Canada Inc.

Corporation number

966605-2

Numéro de société ou d'organisation

Business number

779450923RC0001

Numéro d'entreprise

Governing legislation

Régime législatif

Canada Business Corporations Act (CBCA) - 2016-03-11
Loi canadienne sur les sociétés par actions (LCSA) - 2016-03-11

Status

Statut

Active

Active

REGISTERED OFFICE ADDRESS

ADRESSE DU SIÈGE

7030 Woodbine Avenue, Suite 500
Markham ON L3R 6G2
Canada

ANNUAL FILINGS

DÉPÔTS ANNUELS

Anniversary date (MM-DD)

03-11

(MM-JJ) Date anniversaire

Filing period (MM-DD)

03-11 to/au 05-10

(MM-JJ) Période de dépôt

Status of annual filings

Statut des dépôts annuels

Filed	2024	Déposé
Filed	2023	Déposé
Filed	2022	Déposé

Date of last annual meeting (YYYY-MM-DD)

2024-01-02

(AAAA-MM-JJ) Date de la dernière assemblée annuelle

Type

Type

Non-distributing corporation with 50 or fewer shareholders

Société n'ayant pas fait appel au public et comptant 50 actionnaires ou moins