

Request ID: 017401351
Transaction ID: 56969851
Category ID: UN/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2015/03/09
Time Report Produced: 14:08:34
Page: 1

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Incorporation Date
739520	RIZZARDO BROS. HOLDINGS INC.	1987/10/07
		Jurisdiction
		ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE
Registered Office Address		Date Amalgamated
265 KING STREET NORTH BOX #1 , COMP 9		NOT APPLICABLE
ALLISTON ONTARIO CANADA L9R 1N3		New Amal. Number
		NOT APPLICABLE
Mailing Address		Notice Date
265 KING ST NORTH BOX 1 COMP 9		NOT APPLICABLE
ALLISTON ONTARIO CANADA L9R 1N3		Letter Date
		NOT APPLICABLE
		Revival Date
		NOT APPLICABLE
		Continuation Date
		NOT APPLICABLE
		Transferred Out Date
		NOT APPLICABLE
		Cancel/Inactive Date
		NOT APPLICABLE
		EP Licence Eff.Date
		NOT APPLICABLE
		EP Licence Term.Date
		NOT APPLICABLE
	Number of Directors	Date Commenced
	Minimum Maximum	in Ontario
	UNKNOWN UNKNOWN	NOT APPLICABLE
Activity Classification		Date Ceased
NOT AVAILABLE		in Ontario
		NOT APPLICABLE

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Time Report Produced: 14:08:34
Page: 2

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Ontario Corp Number

739520

Corporation Name

RIZZARDO BROS. HOLDINGS INC.

Corporate Name History

RIZZARDO BROS. HOLDINGS INC.

Effective Date

1987/10/07

Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

NO

**Administrator:
Name (Individual / Corporation)**

DIEGO
RIZZARDO

Address

31 PREVIN COURT

ALLISTON
ONTARIO
CANADA L0M 1A0

Date Began

1987/10/07

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

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Time Report Produced: 14:08:34
Page: 3

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739520

Corporation Name

RIZZARDO BROS. HOLDINGS INC.

**Administrator:
Name (Individual / Corporation)**

DIEGO
RIZZARDO

Address

31 PREVIN COURT

ALLISTON
ONTARIO
CANADA L0M 1A0

Date Began

1987/10/07

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

PRESIDENT

Resident Canadian

Y

**Administrator:
Name (Individual / Corporation)**

PARISIO
RIZZARDO

Address

13602 BRAMALEA RD.
R.R. #4

CALEDON EAST
ONTARIO
CANADA

Date Began

1987/10/07

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

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Page: 4

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739520

Corporation Name

RIZZARDO BROS. HOLDINGS INC.

**Administrator:
Name (Individual / Corporation)**

PARISIO
RIZZARDO

Address

13602 BRAMALEA RD.
R.R. #4

CALEDON EAST
ONTARIO
CANADA

Date Began

1987/10/07

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

SECRETARY

Resident Canadian

Y

**Administrator:
Name (Individual / Corporation)**

CLAUDIO
RIZZARDO

Address

13602 BRAMALEA RD.
R.R. #4

CALEDON EAST
ONTARIO
CANADA

Date Began

1987/10/07

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

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Time Report Produced: 14:08:34
Page: 5

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739520

Corporation Name

RIZZARDO BROS. HOLDINGS INC.

**Administrator:
Name (Individual / Corporation)**

CLAUDIO
RIZZARDO

Address

13602 BRAMALEA RD.
R.R. #4

CALEDON EAST
ONTARIO
CANADA

Date Began

1987/10/07

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

TREASURER

Resident Canadian

Y

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Page: 6

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RIZZARDO BROS. HOLDINGS INC.

Last Document Recorded

Act/Code	Description	Form	Date
CIA	ANNUAL RETURN 2014	1C	2014/09/13 (ELECTRONIC FILING)

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.