

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000244

Entity Name: NORTH AMERICAN REALTY ACQUISITION CORPORATION

Current Principal Place of Business:

400 CLEMATIS STREET
STE 201
WEST PALM BEACH, FL 33401

Current Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM, ONTARIO L3R 5R7 CA

FEI Number: 98-0598401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name PRESTON, JOHN W.S.
Address 400 CLEMATIS STREET, STE 201
City-State-Zip: WEST PALM BEACH FL 33401

Title ST
Name PRESTON, STEPHEN S.B.
Address 3508 SAINT JOHN'S DRIVE
City-State-Zip: DALLAS TX 75205

Title DV
Name GREEN, ROBERT S
Address 2851 JOHN STREET
SUITE 1
City-State-Zip: MARKHAM ONTARIO L3R 5R7

Title V
Name PRESTON, JEFFREY W.
Address 400 CLEMATIS STREET
STE 201
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT S GREEN

VICE PRESIDENT

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date