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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DP	Title	DV
Name	PRESTON, JOHN W.S.	Name	GREEN, ROBERT S
Address	400 CLEMATIS STREET, STE 201	Address	2851 JOHN STREET SUITE 1
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	MARKHAM ONTARIO L3R 5R7
Title	ST	Title Name Address	V
Name	PRESTON. STEPHEN S.B.		
Address	3508 SAINT JOHN'S DRIVE		PRESTON, JEFFREY W.
Address	3506 SAINT JOHNS DRIVE		400 CLEMATIS STREET
City-State-Zip:	DALLAS TX 75205		STE 201
		City-State-Zip:	WEST PALM BEACH FL 33401

DOCUMENT# F0900000244 Entity Name: NORTH AMERICAN REALTY ACQUISITION CORPORATION

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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

Name and Address of Current Registered Agent:

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

04/18/2014

Date