2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000244

Entity Name: NORTH AMERICAN REALTY ACQUISITION CORPORATION

FILED
Apr 24, 2019
Secretary of State
2744483412CC

Current Principal Place of Business:

400 CLEMATIS STREET STE 201

WEST PALM BEACH, FL 33401

Current Mailing Address:

2851 JOHN STREET, SUITE ONE MARKHAM, ON L3R 5R7 CA

FEI Number: 98-0598401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR
Name PRESTON, JOHN W.S.

400 CLEMATIS STREET

STE 201

City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY, TREASURER

Name PRESTON, STEPHEN S.B.

Address 3508 SAINT JOHNS DR

City-State-Zip: DALLAS TX 75205

Title VP, DIRECTOR

Name GREEN, ROBERT S.

Address 2851 JOHN ST., SUITE ONE

City-State-Zip: MARKHAM, ONTARIO L3R 5R7

Title VP

Name PRESTON, JEFFREY

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: PRESTON, JOHN W.S.

ROYS PALACIOS, ATTORNEY IN FACT 04/24/2019