#### 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000244

**Entity Name: NORTH AMERICAN REALTY ACQUISITION CORPORATION** 

**FILED** Apr 25, 2017 **Secretary of State** CC1974798479

### **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:

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:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR PRESTON, JOHN W.S. GREEN, ROBERT S. Name Name Address 400 CLEMATIS STREET Address 2851 JOHN STREET STE 201

SUITE 1

WEST PALM BEACH FL 33401 MARKHAM ONTARIO L3R 5R7 City-State-Zip: City-State-Zip:

Title SECRETARY, TREASURER Title

PRESTON, JEFFREY W. PRESTON, STEPHEN S.B. Name Name 3508 SAINT JOHN'S DRIVE 400 CLEMATIS STREET Address Address

STE 201

City-State-Zip: DALLAS TX 75205 WEST PALM BEACH FL 33401 City-State-Zip:

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, VP

DIANA SERRA AS ATTORNEY-IN-FACT 04/25/2017