2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000244

Entity Name: NORTH AMERICAN REALTY ACQUISITION CORPORATION

FILED Apr 20, 2023 **Secretary of State** 8787660215CC

Current Principal Place of Business:

3131 MCKINNEY AVENUE, SUITE L10

DALLAS, TX 75204

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. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

360 SOUTH ROSEMARY AVENUE, 2851 JOHN STREET, SUITE ONE Address Address

SUITE 400

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

VΡ Title Title SECRETARY, TREASURER

Name PRESTON, JEFFREY Name PRESTON, STEPHEN S.B.

Address 360 SOUTH ROSEMARY AVENUE, Address

3508 SAINT JOHNS DR SUITE 400

City-State-Zip: DALLAS TX 75205 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: STEPHEN S.B. PRESTON

SECRETARY, BY LYNNETTE PENALBERT, ATTORNEY-IN-FACT

04/20/2023