2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002254

Entity Name: NADG (US), INC.

Current Principal Place of Business:

400 CLEMATIS STREET, STE, 201 WEST PALM BEACH, FL 33401

Current Mailing Address:

2851 JOHN STREET. STE ONE MARKHAM. ONTARIO L3R 5R7 CA

FEI Number: 98-0676793 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

FILED Apr 17, 2018

Secretary of State

CC3874423048

Officer/Director Detail:

Title Title **VSTD**

PRESTON, JOHN W Name GREEN, ROBERT S Name 400 CLEMATIS ST STE 201 Address 2851 JOHN ST STE 1 Address

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

VΡ Title Title VΡ

Name PRESTON, STEPHEN S.B PRESTON, JEFFREY W. Name Address 3508 SAINT JOHNS DRIVE Address 400 CLEMATIS STREET, STE, 201

DALLAS TX 75205 City-State-Zip: 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: JOHN W.S. PRESTON

PRESIDENT, DIANE CHICHESTER, ATTORNEY-**IN-FACT**

04/17/2018