## **2020 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. 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

**FILED** Apr 29, 2020

**Secretary of State** 

5725991123CC

## Officer/Director Detail:

Title Title SECRETARY, TREASURER, VP

PRESTON, JOHN W.S. 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:

Title VP, DIRECTOR Title VP, DIRECTOR

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

VP, DIRECTOR, BY LYNNETTE PENALBERT, ATTORNEY-IN-FACT

04/29/2020