

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000000054

**FILED**  
**Jan 11, 2021**  
**Secretary of State**  
**0992844822CC**

**Entity Name:** NAK DESIGN STRATEGIES US INC.

**Current Principal Place of Business:**

1011 E COLONIAL DR  
SUITE 202  
ORLANDO, FL 32803

**Current Mailing Address:**

421 RONCEVALLES AVE  
TORONTO, ONTARIO, M6R 2N1 CA

**FEI Number:** 37-1879812

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVE, 2ND FLOOR  
TALLAHASSEE, FL 32301 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  
Name            TARDELLA, SILVANO  
Address        421 RONCEVALLES AVE  
City-State-Zip: TORONTO, ONTARIO M6R 2N1

Title            SECRETARY  
Name            TARDELLA, SILVANO  
Address        421 RONCEVALLES AVE  
City-State-Zip: TORONTO, ONTARIO M6R 2N1

Title            VICE PRESIDENT  
Name            SEACRIST, RYAN  
Address        1011 E COLONIAL DR  
                 SUITE 202  
City-State-Zip: ORLANDO FL 32803

*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:** RYAN SEACRIST

**VICE PRESIDENT**

**01/11/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date