

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2019
Secretary of State
9388708697CC

Entity Name: NAK DESIGN STRATEGIES US INC.

Current Principal Place of Business:

300 S ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801

Current Mailing Address:

421 RONCEVALLES AVE
TORONTO, ONTARIO, M6R 2N1 CA

FEI Number: 37-1879812

Certificate of Status Desired: Yes

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 2105 RIDGEWOOD STREET
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-PREIDENT

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date