2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000001338

Entity Name: NGAGE SPECIALIST RECRUITMENT INC.

FILED
Apr 27, 2021
Secretary of State
5141803611CC

Current Principal Place of Business:

90 BROAD STREET 10TH FLOOR NEW YORK, NY 10004

Current Mailing Address:

90 BROAD STREET 10TH FLOOR NEW YORK, NY 10004 US

FEI Number: 32-0563819 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDIS, RICHARD 111 N ORANGE AVE#800 ORLANDO, FL 32801 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: RICHARD EDIS 04/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitlePRESIDENTTitleDIRECTORNameBURCHALL, ANDREWNameHERRON, ADAM

Address 5TH FLOOR, 4 COLEMAN STREET Address 5TH FLOOR, 4 COLEMAN STREET

City-State-Zip: LONDON, EC25 5AR, UK OC City-State-Zip: LONDON, EC2R 5AR, UK OC

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: ANDREW BURCHALL

PRESIDENT

04/27/2021