2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171041

Entity Name: NADC (BOISBRIAND) INC.

Current Principal Place of Business:

400 CLEMATIS STREET

SUITE 201

WEST PALM BEACH, FL 33401

Current Mailing Address:

2851 JOHN ST., SUITE ONE

MARKHAM, ONTARIO L3R 5R7, CANADA CA

FEI Number: 20-2697252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESTON, JOHN W.S.

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

6178864470CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title VP, SECRETARY, TREASURER,

DIRECTOR

Name GREEN, ROBERT S. Address

400 CLEMATIS STREET SUITE 201 Address 2851 JOHN ST., SUITE ONE

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

VΡ Title

Name PRESTON, STEPHEN S.B. Address 3508 SAINT JOHNS DR City-State-Zip: DALLAS TEXAS 75205

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: GREEN, ROBERT S.

ANGELA MARTIN, ATTORNEY-IN-FACT 04/23/2019