2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000001759

Entity Name: THE ATTISHA GROUP MARKETING AND SERVICES (U.S.), INC.

FILED
Jan 16, 2018
Secretary of State
CC4169393590

Current Principal Place of Business:

2590 WEST KING EDWARD AVENUE VANCOUVER, BRITISH COLUMBIA V6L 1T6

Current Mailing Address:

2590 WEST KING EDWARD AVENUE VANCOUVER, BRITISH COLUMBIA V6L 1T6 CA

FEI Number: 38-3992996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P 2907 BAY TO BAY BLVD., SUITE 201 TAMPA, FL 33629 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 D Title D

Name ATTISHA, RICHARD Name ATTISHA, MELISA

Address 2590 W.KING EDWARD AVENUE Address 2590 W.KING EDWARD AVENUE

City-State-Zip: VANCOUVER,B.C. CANADA XX V6L 1 City-State-Zip: VANCOUVER,B.C. CANADA XX V6L 1

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: RICHARD ATTISHA DIRECTOR

Electronic Signature of Signing Officer/Director Detail

01/16/2018 Date