2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000001759

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

FILED Apr 01, 2021 Secretary of State 8949819418CC

Current Principal Place of Business:

360 CENTRAL AVE. SUITE 310

ST. PETERSBURG, FL 33701

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

NameATTISHA, RICHARDNameATTISHA, MELISAAddress916 LANDS END ROADAddress916 LANDS END ROAD

City-State-Zip: NORTH SAANICH BC V8L 5L3 City-State-Zip: NORTH SAANICH BC V8L 5L3

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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/01/2021