

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004760

Entity Name: ADARE INTERNATIONAL INC.

Current Principal Place of Business:

LILLY HOUSE,PRIESTLEY ROAD
BARINGSTOKE, HAMPSHIRE RG24 9LZ

Current Mailing Address:

LILLY HOUSE,PRIESTLEY ROAD
BARINGSTOKE, HAMPSHIRE RG24 9LZ GB

FEI Number: 36-4788770

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name UECKERMANN, STEVEN
Address FIELDSIDE
HEATHER LANE
City-State-Zip: UP NATELY RG27 9PT

Title DIRECTOR
Name PARSONS, CRAIG
Address LILLY HOUSE,PRIESTLEY ROAD
City-State-Zip: BARINGSTOKE HAMPSHIRE RG24
9LZ

Title DIRECTOR
Name WHITESIDE, ROBERT
Address 23 MILLBECK GREEN
City-State-Zip: COLLINGHAM LS22 5AJ

Title CEO
Name DUTTON, ANDREW
Address LILLY HOUSE,PRIESTLEY ROAD
City-State-Zip: BARINGSTOKE HAMPSHIRE RG24
9LZ

Title CFO
Name BERRY, RAY
Address LILLY HOUSE,PRIESTLEY ROAD
City-State-Zip: BARINGSTOKE HAMPSHIRE RG24
9LZ

Title SECRETARY
Name CONE, DALE
Address LILLY HOUSE,PRIESTLEY ROAD
City-State-Zip: BARINGSTOKE HAMPSHIRE RG24
9LZ

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 DUTTON

CEO

04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date