

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000004760

Entity Name: ADARE INTERNATIONAL INC.

Current Principal Place of Business:

55 MADISON AVENUE
SUITE 400
MORRISTOWN, NJ 07960

FILED
Jun 09, 2017
Secretary of State
CC6828927650

Current Mailing Address:

55 MADISON AVENUE
SUITE 400
MORRISTOWN, NJ 07960 US

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

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

Title SECRETARY
Name CONE, DALE
Address LILLY HOUSE
 PRIESTLEY ROAD
City-State-Zip: BASINGSTOKE 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: DALE CONE

SECRETARY

06/09/2017

Electronic Signature of Signing Officer/Director Detail

Date