

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004760

Entity Name: ADARE INTERNATIONAL INC.

Current Principal Place of Business:

55 MADISON AVE
SUITE 400
MORRISTOWN, NJ 07960

Current Mailing Address:

55 MADISON AVE
SUITE 400
MORRISTOWN, NJ 07960 US

FEI Number: NOT APPLICABLE

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 CEO
Name DUTTON, ANDREW MARK
Address 55 MADISON AVE
 SUITE 400
City-State-Zip: MORRISTOWN NJ 07960

Title SECRETARY
Name CONE, DALE
Address 55 MADISON AVE
 SUITE 400
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR
Name DUTTON, ANDREW MARK
Address 55 MADISON AVE
 SUITE 400
City-State-Zip: MORRISTOWN NJ 07960

Title CFO, DIRECTOR
Name BERRY, RAYMOND PHILLIP
Address 55 MADISON AVE
 SUITE 400
City-State-Zip: MORRISTOWN NJ 07960

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 MARK DUTTON

CEO

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date