

**2021 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:** 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 CFO  
Name BERRY, RAYMOND PHILLIP  
Address 55 MADISON AVE  
SUITE 400  
City-State-Zip: MORRISTOWN NJ 07960

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 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:** RAYMOND PHILLIP BERRY

CFO

04/08/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date