2022 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

FILED May 05, 2022

Secretary of State

0787054407CC

Officer/Director Detail:

CFO Title Title PRESIDENT /CEO/DIRECTOR ELGEY, KRISTIAN PEREZ. MICHAEL EDWARD Name Name

Address 55 MADISON AVE Address 55 MADISON AVE SUITE 400

SUITE 400

MORRISTOWN NJ 07960 MORRISTOWN NJ 07960 City-State-Zip: City-State-Zip:

Title SECRETARY, DIRECTOR Title DIRECTOR, CFO MARTIN, SCOTT Name Name HANAVAN, JASON 55 MADISON AVE 55 MADISON AVE Address Address

SUITE 400

SUITE 400

MORRISTOWN NJ 07960 MORRISTOWN NJ 07960 City-State-Zip: City-State-Zip:

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.