

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000004904

**FILED
Apr 22, 2015
Secretary of State
CC3214768424**

Entity Name: MEMBRANES USA, INC.

Current Principal Place of Business:

4440 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS, FL 33410 US

FEI Number: 46-1806281

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFMANN, DONALD
4440 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS, FL 33410 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: DONALD HOFMANN

04/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name HOFMANN, DONALD S
Address 4440 PGA BOULEVARD, SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D, T
Name CHOWDHURI, TAGOR
Address 4440 PGA BOULEVARD, SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D, S
Name HOFMANN, JOANNE G
Address 4440 PGA BOULEVARD, SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33410

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: DONALD HOFMANN

PRES

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date