

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000011587

**FILED
Mar 14, 2014
Secretary of State
CC7552429680**

Entity Name: IRIS INNOVATIONS USA CORP.

Current Principal Place of Business:

1515 SE 17TH STREET
SUITE A133
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1515 SE 17TH STREET
SUITE A133
FORT LAUDERDALE, FL 33316 US

FEI Number: 39-2080308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIGWEED, ANTONY
1515 SE 17TH STREET
A133
FORT LAUDERDALE, FL 33316 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: ANTONY DIGWEED

03/14/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DIGWEED, ANTONY
Address 1515 SE 17TH STREET
SUITE A133
City-State-Zip: FORT LAUDERDALE FL 33316

Title VP
Name HITCHCOCK, CARL
Address UNIT 8&9 SWANWICK
BUSINESS CENTER, BRIDGE ROAD
City-State-Zip: SOUTHAMPTON S031-76B

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: ANTONY DIGWEED

PRESIDENT

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date