

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000011587

Entity Name: IRIS INNOVATIONS USA CORP.

Current Principal Place of Business:

2821 SW 23RD TERRACE
UNIT 5
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2821 SW 23RD TERRACE
UNIT 5
FORT LAUDERDALE, FL 33312 US

FEI Number: 39-2080308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIGWEED, ANTONY
2821 SW 23RD TERRACE
UNIT 5
FORT LAUDERDALE, FL 33312 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

02/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DIGWEED, ANTONY
Address 2821 SW 23RD TERRACE
UNIT 5
City-State-Zip: FORT LAUDERDALE FL 33312

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

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

02/10/2017

Electronic Signature of Signing Officer/Director Detail

Date