

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000064756

Entity Name: HALOPOLYMER USA, INC.

Current Principal Place of Business:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432 US

FEI Number: 47-4688192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORRELLY, DANIEL
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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 PDS
Name SHUTALEVA, EKATERINA
Address LENINGRADSKY PROSPECT 31A,
BLD. 1
City-State-Zip: MOSCOW, RUS 125284 RUS XX
XXXXX-XXXX

Title V
Name TYURINA, ANASTASIYA
Address LENINGRADSKY PROSPECT 31A,
BLD. 1
City-State-Zip: MOSCOW, RUS 125284 RUS XX
XXXXX-XXXX

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: SHUTALEVA , EKATERINA

PRESIDENT

02/11/2017

Electronic Signature of Signing Officer/Director Detail

Date