

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000064756

Entity Name: HALOPOLYMER USA, INC.

Current Principal Place of Business:

1 S OCEAN BLVD.,
SUITE # 306
BOCA RATON, FL 33432

Current Mailing Address:

1 S OCEAN BLVD.,
SUITE # 306
BOCA RATON, FL 33432 US

FEI Number: 47-4688192

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRANT, GARY
1498 SW 5TH AVENUE
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 P
Name GRANT, GARY
Address 1498 SW 5TH AVENUE
City-State-Zip: BOCA RATON FL 33432

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: GARY GRANT

PRESIDENT

07/08/2016

Electronic Signature of Signing Officer/Director Detail

Date