

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043307

Entity Name: ELEMIS USA, INC.**Current Principal Place of Business:**1140 BROADWAY
SUITE 1601
NEW YORK, NY 10001**Current Mailing Address:**1140 BROADWAY
SUITE 1601
NEW YORK, NY 10001 US**FEI Number:** 26-0458329**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** AMY S. ZEIGLER

04/22/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO, COO, DIRECTOR
Name	VIETH, CHRISTOPHER
Address	1140 BROADWAY SUITE 1601
City-State-Zip:	NEW YORK NY 10001

Title	PRESIDENT, DIRECTOR
Name	GABRIEL, NOELLA
Address	1140 BROADWAY SUITE 1601
City-State-Zip:	NEW YORK NY 10001

Title	CEO, DIRECTOR
Name	HARRINGTON, SEAN
Address	1140 BROADWAY SUITE 1601
City-State-Zip:	NEW YORK NY 10001

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: NOELLA GABRIEL

PRESIDENT

04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date