

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000043307

Entity Name: ELEMIS USA, INC.**Current Principal Place of Business:**770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146**Current Mailing Address:**770 S DIXIE HWY
SUITE 200
CORAL GABLES, FL 33146 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

07/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY
Name	DUNBAR, ORIELE ANNE
Address	770 SOUTH DIXIE HIGHWAY SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	CFO, COO, DIRECTOR
Name	VIETH, CHRISTOPHER
Address	770 SOUTH DIXIE HIGHWAY SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	PRESIDENT, DIRECTOR
Name	GABRIEL, NOELLA
Address	770 SOUTH DIXIE HIGHWAY SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	CEO, DIRECTOR
Name	HARRINGTON, SEAN
Address	770 SOUTH DIXIE HIGHWAY SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

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: ORIELE ANNE DUNBAR**SECRETARY**

07/22/2019

Electronic Signature of Signing Officer/Director Detail

Date