

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043307

Entity Name: ELEMIS USA, INC.**Current Principal Place of Business:**770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33416**Current Mailing Address:**770 S DIXIE HWY
SUITE 200
CORAL GABLES, FL 33146 US**FEI Number:** 65-0423915**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

01/29/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name BOEHM, ROBERT C
Address 770 SOUTH DIXIE HIGHWAY
SUITE 200
City-State-Zip: CORAL GABLES FL 33416

Title CFO
Name LAZARUS, STEPHEN
Address 770 SOUTH DIXIE HIGHWAY
SUITE 200
City-State-Zip: CORAL GABLES FL 33416

Title VP OF TAXATION
Name FERNANDEZ, JACKIE
Address 770 SOUTH DIXIE HIGHWAY
SUITE 200
City-State-Zip: CORAL GABLES FL 33416

Title PRESIDENT, DIRECTOR, CEO
Name FLUXMAN, LEONARD I
Address 770 SOUTH DIXIE HIGHWAY
SUITE 200
City-State-Zip: CORAL GABLES FL 33416

Title DIRECTOR, COO
Name FUSFIELD, GLENN
Address 770 SOUTH DIXIE HIGHWAY
SUITE 200
City-State-Zip: CORAL GABLES FL 33416

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: ROBERT C. BOEHM

SECRETARY

01/29/2018

Electronic Signature of Signing Officer/Director Detail

Date