2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000672

Entity Name: THE MANKIND PROJECT USA, INC.

Current Principal Place of Business:

1188 SPORTSPLEX DRIVE, SUITE 203

KAYSVILLE, UT 84037

Current Mailing Address:

1188 SPORTPLEX DRIVE, SUITE 203 KAYSVILLE, UT 84037 US

FEI Number: 36-3712913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURTH NORTH LOXAHATCHEE, FL 33470 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

FILED Jan 11, 2017

Secretary of State

CC4061707538

Officer/Director Detail:

Title **CHAIRMAN** Title **PRESIDENT** MONDELO, JOSE Name MONDELO, JOSE Name 18 LABAW WAY Address 18 LABAW WAY Address

City-State-Zip: BELLE MEAD NJ 08502 BELLE MEAD NJ 08502 City-State-Zip:

Title **TREASURER** Title **SECRETARY** Name KRAMP, RUSSELL POWELL, ROBERT Name Address 152 SANDY POND RD. Address 3431 HOLLY ROD. LINCOLN MA 01773 City-State-Zip: City-State-Zip: ANNANDALE VA 22003

VΡ Title

Name DEVEREUX, JULIEN

1188 SPORTSPLEX DRIVE, SUITE 203 Address

City-State-Zip: KAYSVILLE UT 84037

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE MONDELO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/11/2017 Date