2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000672

Entity Name: THE MANKIND PROJECT USA, INC.

Current Principal Place of Business:

1086 E HWY 193 SUITE 203 LAYTON. UT 84040

Current Mailing Address:

1086 E HWY 193 SUITE 203 LAYTON, UT 84040 US

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

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 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 Apr 22, 2020

Secretary of State

7627645549CC

Officer/Director Detail:

Title SECRETARY Title TREASURER

Name GUROWITZ, EDWARD Name DEVEREUX, JULIEN

Address 2605 FURY CT. Address 1086 E HWY 193 SUITE 203

City-State-Zip: RENO NV 89521 City-State-Zip: LAYTON UT 84040

Title PRESIDENT Title VP

Name SAMUELSON, PAUL Name GUROWITZ, EDWARD

Address 6841 B HEGGENES RD Address 571 DALE DRIVE

City-State-Zip: CLINTON WA 98236 City-State-Zip: INCLINE VILLAGE NV 89451

Title VP

Name RAE, DONAVAN

Address 7684 STONE BLUFF WAY

City-State-Zip: RENO NV 89523

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: PAUL SAMUELSON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/22/2020