2018 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:

PO BOX 383

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 Mar 08, 2018

Secretary of State

CC6951326168

Officer/Director Detail:

Title VP Title SECRETARY

NameMONDELO, JOSENamePOWELL, ROBERTAddress18 LABAW WAYAddress3431 HOLLY ROD.

City-State-Zip: BELLE MEAD NJ 08502 City-State-Zip: ANNANDALE VA 22003

Title TREASURER Title VP

Name DEVEREUX, JULIEN Name SAMUELSON, PAUL
Address 1188 SPORTSPLEX DRIVE, SUITE 203 Address 6841 B HEGGENES RD

City-State-Zip: CLINTON WA 98236 City-State-Zip: KAYSVILLE UT 84037

Title PRESIDENT

Title CHAIRMAN

Name GUROWITZ, EDWARD

Name GUROWITZ, EDWARD

Address 571 DALE DRIVE

Address 571 DALE DRIVE

City-State-Zip: INCLINE VILLAGE NV 89451

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: EDWARD GUROWITZ PRESIDENT 03/08/2018