

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002380

Entity Name: KALA AS, INC.

Current Principal Place of Business:

1221 SE 6TH TERRACE
POMPANO BEACH, FL 33060

Current Mailing Address:

877 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 98-0661493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELDRE, LARS D
877 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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

Officer/Director Detail :

Title C
Name AREBO, LARS
Address BYGDOY ALLE 37, N-0265
City-State-Zip: OSLO, NORWAY XX

Title PCEO
Name AREBO, KARI
Address BYGDOY ALLE 37, N-0265
City-State-Zip: OSLO, NORWAY XX

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: LARS AREBO

C

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date