

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004660

Entity Name: HYDROPLUSUSA, INC.

Current Principal Place of Business:

401 HARBOUR PLACE DR SUITE 1321
TAMPA, FL 33602

Current Mailing Address:

401 HARBOUR PLACE DR SUITE 1321
TAMPA, FL 33602 US

FEI Number: 52-1807417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name FAUSSAT, OLIVIER
Address 401 HARBOUR PLACE DR SUITE 1321

City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name WALZ, ARTHUR H
Address 401 HARBOUR PLACE DR SUITE 1321

City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name KOCAHAN, HASAN T
Address 401 HARBOUR PLACE DR SUITE 1321

City-State-Zip: TAMPA FL 33602

Title SECRETARY, TREASURER
Name GUIGNARD, CYRIL
Address 401 HARBOUR PLACE DR SUITE 1321

City-State-Zip: TAMPA FL 33602

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: KOCAHAN , HASAN T

DIRECTOR

08/29/2017

Electronic Signature of Signing Officer/Director Detail

Date