2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004660

Entity Name: HYDROPLUSUSA, INC.

Current Principal Place of Business:

401 HARBOUR PLACE DRIVE SUITE 1321 TAMPA, FL 33602

Current Mailing Address:

401 HARBOUR PLACE DRIVE SUITE 1321 TAMPA, FL 33602 US

FEI Number: 52-1807417

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	DIRECTOR
Name	FAUSSAT, OLIVIER	Name	WALZ, ARTHUR
Address	401 HARBOUR PLACE DRIVE SUITE 1321	Address	401 HARBOUR PLACE DRIVE SUITE 1321
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	TAMPA FL 33602
Title	DIRECTOR	Title	TREASURER, SECRETARY
Title Name	DIRECTOR KOCAHAN, HASAN	Title Name	TREASURER, SECRETARY SUREAU, CLEMENTINE
Name	KOCAHAN, HASAN 401 HARBOUR PLACE DRIVE SUITE 1321	Name	SUREAU, CLEMENTINE 401 HARBOUR PLACE DRIVE

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: HASAN KOCAHAN

DIRECTOR

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 23, 2021 Secretary of State 4422469990CC