

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000001434

Entity Name: PARABEL USA INC.**Current Principal Place of Business:**1901 S. HARBOR CITY BLVD., SUITE 600
MELBOURNE, FL 32901**Current Mailing Address:**1901 S. HARBOR CITY BLVD., SUITE 600
MELBOURNE, FL 32901**FEI Number:** 46-2359555**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SMIRNOFF, LARISSA
1901 S. HARBOR CITY BLVD., SUITE 600
MELBOURNE, FL 32901 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:** LARISSA SMIRNOFF

11/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHRM
Name	TIARKS, ANTHONY
Address	P.O. BOX 113561
City-State-Zip:	ABU DHABI

Title	CEO
Name	TIARKS, ANTHONY
Address	P.O. BOX 113561
City-State-Zip:	ABU DHABI

Title	CFO, SECRETARY
Name	DYBOWSKI, CHRISTOPHER
Address	1901 S. HARBOR CITY BLVD., SUITE 600
City-State-Zip:	MELBOURNE FL 32901

Title	ASST. SECRETARY
Name	SMIRNOFF, LARISSA
Address	1901 S. HARBOR CITY BLVD., SUITE 600
City-State-Zip:	MELBOURNE FL 32901

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: LARISSA SMIRNOFF

ASST. SECRETARY

11/15/2016

Electronic Signature of Signing Officer/Director Detail

Date