2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001434

Entity Name: PARABEL USA INC.

Current Principal Place of Business:

14655 101ST STREET FELLSMERE, FL 32948

Current Mailing Address:

14655 101ST STREET

FELLSMERE. FL 32948 US

FEI Number: 46-2359555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMIRNOFF, LARISSA 14655 101ST STREET FELLSMERE, FL 32948 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 01/12/2017

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2017

Secretary of State

CC8066281323

Officer/Director Detail:

Title CHRM Title CEO

NameTIARKS, ANTHONYNameTIARKS, ANTHONYAddressP.O. BOX 113561AddressP.O. BOX 113561City-State-Zip:ABU DHABICity-State-Zip:ABU DHABI

Title ASST. SECRETARY
Name SMIRNOFF, LARISSA
Address 14655 101ST STREET
City-State-Zip: FELLSMERE FL 32948

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

VP-GLOBAL ADMINISTRATION 01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date