

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000968

Entity Name: INFACO USA, INC.

Current Principal Place of Business:

2356 RESEARCH DRIVE
LIVERMORE, CA 94550

Current Mailing Address:

C/O PRAMEX INTERNATIONAL
1251 AVENUE OF THE AMERICAS, 3RD FLOOR
NEW YORK, NY 10020

FEI Number: 27-4059734

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 CHRM
Name DELMAS, DAVY
Address BOIS DE ROZIES - BP2 81140
City-State-Zip: CAHUZAC SUR VERE - FRANCE

Title P
Name DELMAS, DAVY
Address BOIS DE ROZIES - BP2 81140
City-State-Zip: CAHUZAC SUR VERE - FRANCE

Title S
Name FERRY, NICOLAS
Address 1251 AVENUE OF THE AMERICAS,
3RD FL
City-State-Zip: NEW YORK NY 10020

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: NICOLAS FERRY

**CORPORATE
SECRETARY**

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date