## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000968

Entity Name: INFACO USA, INC.

2356 RESEARCH DRIVE

**Current Principal Place of Business:** 

LIVERMORE, CA 94550

## **Current Mailing Address:**

C/O LAW IN THE VALLEY 1702-L MERIDIAN AVENUE SUITE 337 SAN JOSE, CA 95125 US

FEI Number: 27-4059734 Certificate of Status Desired: No.

## Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS BLVD. SUITE 400 FORT MYERS, FL 33907 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

**FILED** Mar 05, 2020

**Secretary of State** 

6472603662CC

## Officer/Director Detail:

SOLE DIRECTOR Title Title CEO

DELMAS, DAVY DELMAS, DAVY Name Name **BOIS DE ROZIES** Address **BOIS DE ROZIES** Address

CAHUZAC SUR VERE 81140 City-State-Zip: CAHUZAC SUR VERE 81140 City-State-Zip:

ASST. SECRETARY Title Title **SECRETARY** DELMAS, ANGY Name ALIMI LONDNER, JULIE Name C/O LAW IN THE VALLEY Address **BOIS DE ROZIES** Address

City-State-Zip: CAHUZAC SUR VERE 81140

> SAN JOSE CA 95125 City-State-Zip:

1702-L MERIDIAN AVENUE SUITE 337

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: JULIE ALIMI LONDNER

ASSISTANT SECRETARY

03/05/2020 Date