2018 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

CEO Title SOLE DIRECTOR Title

Name DELMAS, DAVY Name DELMAS, DAVY

BOIS DE ROZIES - BP2 81140 Address BOIS DE ROZIES - BP2 81140 Address

CAHUZAC SUR VERE - FRANCE AL City-State-Zip: City-State-Zip: CAHUZAC SUR VERE - FRANCE AL

CORPORATE SECRETARY Title

Name FERRY, NICOLAS

1251 AVENUE OF THE AMERICAS, Address

3RD FL

City-State-Zip: NEW YORK NY 10020

SIGNATURE: NICOLAS FERRY

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.

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/31/2018

FILED Jan 31, 2018

Secretary of State

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