

2019 FOREIGN PROFIT CORPORATION AMENDED 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 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:

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

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

Title SECRETARY
Name DELMAS, ANGY
Address 2356 RESEARCH DRIVE
City-State-Zip: LIVERMORE CA 94550

Title ASST. SECRETARY
Name ALIMI LONDNER, JULIE
Address C/O LAW IN THE VALLEY
 1702-L MERIDIAN AVENUE SUITE 337
City-State-Zip: SAN JOSE CA 95125

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 05/06/2019

Electronic Signature of Signing Officer/Director Detail

Date