2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000424

Entity Name: ZINQ MEDIA USA INC.

Current Principal Place of Business:

228 EAST 45TH STREET, SUITE 9E NEW YORK. NY 10017

Current Mailing Address:

228 EAST 45TH STREET, SUITE 9E NEW YORK, NY 10017

FEI Number: 47-5303735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 3030 N. ROCKY POINT DRIVE, STE 150A TAMPA, FL 33607 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 CP Title VCVP

Name RUHL, FRANCISCUS V Name SAPIR, BEN

Address 228 EAST 45TH STREET, SUITE 9E Address 228 EAST 45TH STREET, SUITE 9E

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title SECRETARY

Name WILLEMSEN, JACOB

Address 228 EAST 45TH STREET, SUITE 9E

City-State-Zip: NEW YORK NY 10017

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: JACOB WILLEMSEN

SECRETARY

01/15/2018

FILED Jan 15, 2018

Secretary of State

CC8614846433

Electronic Signature of Signing Officer/Director Detail

Date