2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005087

Entity Name: FORM-ON USA CORP.

Current Principal Place of Business:

1001 NW 12TH TERRACE POMPANO BEACH. FL 33069

Current Mailing Address:

1001 NW 12TH TERRACE

POMPANO BEACH, FL 33069 US

FEI Number: 82-3963236 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

FILED Jan 12, 2018

Secretary of State

CC4907853072

Officer/Director Detail:

TitleCEO, TREASURER, DIRECTORTitleSECRETARYNameFULLER, MICHAELNameWEISS, MARKUSAddress1001 NW 12TH TERRACEAddress214 GATES ROAD

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: LITTLE FERRY NJ 07643

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.

CEO

SIGNATURE: MICHAEL FULLER