

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004897

Entity Name: ALTERFACE USA INC.

Current Principal Place of Business:

990 BISCAYNE BLVD, OFFICE 701
MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BLVD, OFFICE 701
MIAMI, FL 33132 US

FEI Number: 61-1903781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC.
990 BISCAYNE BLVD, OFFICE 701
MIAMI, FL 33132 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
Name CORNET, BENOIT
Address 990 BISCAYNE BLVD, OFFICE 701
City-State-Zip: MIAMI FL 33132

Title VCV
Name BATTAILLE, STEPHANE
Address 990 BISCAYNE BLVD, OFFICE 701
City-State-Zip: MIAMI FL 33132

Title DS
Name NOEL, OLIVIER
Address 990 BISCAYNE BLVD, OFFICE 701
City-State-Zip: MIAMI FL 33132

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: NOEL , OLIVIER

CFO

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date