

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000002434

**Entity Name:** PERMA USA INC.

**Current Principal Place of Business:**

2129 CENTER PARK DR  
CHARLOTTE, NC 28217

**Current Mailing Address:**

2129 CENTER PARK DR  
CHARLOTTE, NC 28217 US

**FEI Number:** 56-1935339

**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            PRESIDENT, DIRECTOR  
Name            PATEL, SHALIN  
Address        2129 CENTER PARK DR  
City-State-Zip: CHARLOTTE NC 28217

Title            SECRETARY  
Name            MEIS, SEBASTIAN  
Address        2129 CENTER PARK DR  
City-State-Zip: CHARLOTTE NC 28217

*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:** SEBASTIAN MEIS

**SECRETARY**

**02/26/2020**

Electronic Signature of Signing Officer/Director Detail

Date