2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072325

Entity Name: LACORIUM HEALTH USA, INC.

Current Principal Place of Business:

SUSAN B. LEVY CONSULTING, LLC 184 NORTH AVENUE EAST FIRST FLOOR CRANFORD, NJ 07016

Current Mailing Address:

SUSAN B. LEVY CONSULTING, LLC 184 NORTH AVENUE EAST FIRST FLOOR CRANFORD, NJ 07016 US

FEI Number: 65-1123910 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIAM WEBB & ASSOCIATES, LLC ATTN: JACK F. CRISSY 404 E ATLANTIC BLVD., STE 200 POMPANO BEACH, FL 33060 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 19, 2020

Secretary of State

0165523070CC

Officer/Director Detail:

Title

SHER, STEVEN Name

184 NORTH AVENUE EAST Address

FIRST FLOOR

City-State-Zip: CRANFORD NJ 07016

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.

01/19/2020 SIGNATURE: STEVEN SHER **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date