

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095439

Entity Name: HARP USA INC.

Current Principal Place of Business:

C/O HARP INTERNATIONAL LTD.
GELLIHIRION INDUSTRIAL ESTATE
PONTYPRIDD, XX CF37-5SX

Current Mailing Address:

101 NE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301 US

FEI Number: 75-3207938

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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 DP
Name WELLS, PETER L
Address GELLIHIRION INDUSTRIAL ESTATE
City-State-Zip: PONTYPRIDD, CF37 5SX XX XXXXX

Title DST
Name DAVIES, BRYAN J
Address GELLIHIRION INDUSTRIAL ESTATE
City-State-Zip: PONTYPRIDD, CF37 5SX XX XXXXX

Title VP
Name WELLS, ABIGAIL S
Address GELLIHIRION INDUSTRIAL ESTATE
City-State-Zip: PONTYPRIDD, CF37 5SX XX XXXXX

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: ABIGAIL WELLS

VP SALES

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date