2017 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:

CF REGISTERED AGENT, INC. 100 S. ASHLEY DRIVE 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

FILED Feb 24, 2017

Secretary of State

CC5546114947

Officer/Director Detail:

TitleDPSTTitleEXECUTIVE SECRETARYNameDAVIES, BRYAN JNameBABER, STUART L SR.

Address GELLIHIRION INDUSTRIAL ESTATE Address C/O HARP INTERNATIONAL LIMITED

GELLIHIRION INDUSTRIAL ESTATE

City-State-Zip: PONTYPRIDD CF37-5SX UK

City-State-Zip: PONTYPRIDD RHONDDA CYNON

TAFF CF37 5SX

EXECUTIVE SECRETARY

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.