2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107377

Entity Name: DAYBAR USA INC.

Current Principal Place of Business:

50 WEST DR

BRAMPTON, ON L6T 2J4

Current Mailing Address:

50 WEST DR

BRAMPTON, ON L6T 2J4 CA

FEI Number: 98-0463893 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMLIN, CURTIS DESQ 1205 MANATEE AVE. WEST BRADENTON, FL 34205 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 Apr 28, 2017

Secretary of State

CC4437598986

Officer/Director Detail:

TitlePRESIDENTTitleTREASURERNameDODSON, S.A. MRNameBALL, DAVIDAddress50 WEST DRAddress50 WEST DR

City-State-Zip: BRAMPTON ON L6T 2J4 City-State-Zip: BRAMPTON ON L6T 2J4

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: DAVID BALL CONTROLLER 04/28/2017