

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000120710

**Entity Name:** 156804 USA, INC.

**Current Principal Place of Business:**

16375 NE 18TH AVENUE, STE. 225  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

16375 NE 18TH AVENUE, STE. 225  
NORTH MIAMI BEACH, FL 33162

**FEI Number:** 83-0498421

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SHAPIRO, IRA R  
16375 NE 18TH AVENUE, STE. 225  
NORTH MIAMI BEACH, FL 33162 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 D  
Name HARARI, ALAIN  
Address 6057 KRIEGHOFF STREET  
City-State-Zip: COTE-ST. LUC QUEBEC CANADA  
H4W3C5

*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:** ALAIN HARARI

PRESIDENT

02/16/2017

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date