

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095983

Entity Name: PINNACLE USA, INC.

Current Principal Place of Business:

5909 SHIRLEY STREET
NAPLES, FL 34109

Current Mailing Address:

5909 SHIRLEY STREET
NAPLES, FL 34109 US

FEI Number: 36-4683852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLMES, IAN T
711 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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: IAN HOLMES

04/27/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | P | Title | VP |
| Name | SU, CHEN K | Name | SU, CHEN T |
| Address | 5909 SHIRLEY STREET | Address | 5909 SHIRLEY STREET |
| City-State-Zip: | NAPLES FL 34109 | City-State-Zip: | NAPLES FL 34109 |

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: CHEN K SU

PRESIDENT

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date