

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000016214

Entity Name: FENEX CORP USA, INC.

Current Principal Place of Business:

636 W. PALMETTO PARK RD.
BOCA RATON, FL 33486

Current Mailing Address:

636 W. PALMETTO PARK RD.
BOCA RATON, FL 33486

FEI Number: 47-3224685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THERIAULT, STEPHANE
636 W. PALMETTO PARK RD.
BOCA RATON, FL 33486 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 O
Name DE MAISONNEUVE, GILLES
Address 708 APPLE TREE LANE
City-State-Zip: BOCA RATON FL 33486

Title O
Name THERIAULT, STEPHANE
Address 636 W. PALMETTO PARK RD.
City-State-Zip: BOCA RATON FL 33486

Title O
Name BRADY'S COMPANY USA, INC.
Address 3800 HILLCREST DR., #1102
City-State-Zip: HOLLYWOOD FL 33021

Title O
Name GIRARD, IVAN
Address 3355 EMERALD OAKS DR.
City-State-Zip: HOLLYWOOD FL 33021

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: STEPHANE THERIAULT

REGISTERED AGENT

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date