

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000016214

Entity Name: FENEX CORP USA, INC.

Current Principal Place of Business:

601 SW 66TH TER
PEMBROKE PINES, FL 33023

Current Mailing Address:

601 SW 66TH TER
PEMBROKE PINES, FL 33023 US

FEI Number: 47-3224685

Certificate of Status Desired: Yes

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

Title VP
Name GRENON, MONIQUE
Address 601 SW 66TH TER
City-State-Zip: PEMBROKE PINES FL 33023

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: MONIQUE GRENON

VP

02/07/2017

Electronic Signature of Signing Officer/Director Detail

Date