

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000004503

Entity Name: NOAH WATER TECHNOLOGIES (U.S.) INC.

Current Principal Place of Business:

10101 OAK BARK LN
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10101 OAK BARK LN
PALM BEACH GARDENS, FL 33410 US

FEI Number: 82-2257989

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IGGULDEN, MICHAEL B
10101 OAK BARK LN
PALM BEACH GARDENS, FL 33410 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: MICHAEL IGGULDEN

09/16/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, T
Name CHRISTIE, RANDY W
Address 7850 KING GEORGE BLVD
UNIT 68
City-State-Zip: SURREY BC V3W 5B2

Title SEC
Name MORAND, LANI C
Address 139 - 2795 COOPERATIVE WAY
City-State-Zip: VANCOUVER BC V5M 4-S4

Title VP
Name IGGULDEN, MICHAEL BRIAN
Address 10101 OAK BARK LN
City-State-Zip: PALM BEACH GARDENS FL 33410

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: LANI MORAND

SECRETARY

09/16/2022

Electronic Signature of Signing Officer/Director Detail

Date