2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000058655

Entity Name: PURAPIPE USA, INC.

Current Principal Place of Business:

2500 N MILITARY TRAIL, STE 220 BOCA RATON, FL 33431

Current Mailing Address:

2500 N MILITARY TRAIL, STE 220 BOCA RATON, FL 33431

FEI Number: 87-1782811

Name and Address of Current Registered Agent:

BARNES, SMALL & MCGEE CPAS, PLLC 2500 N MILITARY TRAIL, STE 220 BOCA RATON, FL 33431 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | P,D | Title | VP |
|-----------------|---|-----------------|------------------------------|
| Name | OPHAUG, ARVID | Name | MCLLROY, GEORGE |
| Address | 836 BROKEN SOUND PARKWAY NW, APT 101 | Address | 25 GLENAAN AVENUE |
| | | City-State-Zip: | DUNMURRAY, BELFAST . B179A-U |
| City-State-Zip: | BOCA RATON FL 33487 | | |
| Title | P,D | | |
| Name | OPHAUG, ARVID | | |
| Address | 2500 N MILITARY TRAIL, STE 220 | | |
| City-State-Zip: | BOCA RATON FL 33431 | | |

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: ARVID OPHAUG

P,D

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 02, 2024 Secretary of State 9326732187CC