

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018919

Entity Name: DYADIC INTERNATIONAL (USA), INC.**Current Principal Place of Business:**140 INTRACOASTAL POINTE DRIVE
SUITE 404
JUPITER, FL 33477**Current Mailing Address:**140 INTRACOASTAL POINTE DRIVE
SUITE 404
JUPITER, FL 33477 US**FEI Number:** 65-0645993**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP
Name	EMALFARB, MARK A
Address	140 INTRACOASTAL POINTE DRIVE, SUITE 404
City-State-Zip:	JUPITER FL 33477

Title	D
Name	BURKE, ROBERT D
Address	140 INTRACOASTAL POINTE DRIVE, SUITE 404
City-State-Zip:	JUPITER FL 33477

Title	D
Name	GERARDI, FRANK
Address	140 INTRACOASTAL POINTE DRIVE, SUITE 404
City-State-Zip:	JUPITER FL 33477

Title	D
Name	HERBST, SETH J
Address	140 INTRACOASTAL POINTE DRIVE SUITE 404
City-State-Zip:	JUPITER FL 33477

Title	D
Name	WARNER, STEPHEN J
Address	140 INTRACOASTAL POINTE DRIVE SUITE 404
City-State-Zip:	JUPITER FL 33477

Title	VP
Name	MORGAN, ADAM J
Address	140 INTRACOASTAL POINTE DRIVE SUITE 404
City-State-Zip:	JUPITER FL 33477

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: ADAM J MORGANDONNA HARRISON,
ATTORNEY IN FACT

01/03/2017

Electronic Signature of Signing Officer/Director Detail

Date