

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007920

Entity Name: SALLIN PROPERTIES US, INC.

Current Principal Place of Business:

2750 RINGLING BOULEVARD
SUITE 3
SARASOTA, FL 34237

Current Mailing Address:

2750 RINGLING BOULEVARD
SUITE 3
SARASOTA, FL 34237 US

FEI Number: 20-3223502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOACH, KRAIG ESQ.
2750 RINGLING BOULEVARD
SUITE 3
SARASOTA, FL 34237 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: KRAIG H KOACH

04/04/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MCGEOWN, JAMES D
Address 44 CADOGAN PARK
City-State-Zip: BELFAST, IRELAND BT9 6HH

Title DS
Name MCGEOWN, CATHERINE
Address 44 CADOGAN PARK
City-State-Zip: BELFAST, IRELAND BT9 6HH

Title DVP
Name KENNEDY, FERGUS
Address 8 MALONE PARK
City-State-Zip: BELFAST, IRELAND, BT9 6HH

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: JAMES D MCGEOWN

PRESIDENT

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date