

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005030

Entity Name: HEARINGLIFE USA, INC.

Current Principal Place of Business:

2501 COTTONTAIL LANE
SUITE 101
SOMERSET, NJ 08873

Current Mailing Address:

2501 COTTONTAIL LANE
SUITE 101
SOMERSET, NJ 08873 US

FEI Number: 20-5070723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name JACOBSEN, NIELS
Address 2501 COTTONTAIL LANE
SUITE 104
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR
Name WAGNER, NIELS
Address 2501 COTTONTAIL LANE
SUITE 104
City-State-Zip: SOMERSET NJ 08873

Title DIRECTOR
Name THOMSEN, SVEND
Address 2501 COTTONTAIL LANE
SUITE 104
City-State-Zip: SOMERSET NJ 08873

Title PRESIDENT
Name RUSSOMAGNO, VINCE
Address 2501 COTTONTAIL LANE
SUITE 101
City-State-Zip: SOMERSET NJ 08873

Title SECRETARY, VP
Name LEHMAN NIELSEN, MORTEN
Address 2501 COTTONTAIL LANE
SUITE 101
City-State-Zip: SOMERSET NJ 08873

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: MORTEN LEHMAN NIELSEN

SECRETARY

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date