

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004902

Entity Name: TEN LIFESTYLE MANAGEMENT USA, INC.

Current Principal Place of Business:

33 NEW MONTGOMERY STREET
SUITE 1090
SAN FRANCISCO, CA 94105

Current Mailing Address:

33 NEW MONTGOMERY STREET
SUITE 1090
SAN FRANCISCO, CA 94105 US

FEI Number: 46-1718245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PST
Name BERRY, MALCOLM
Address 33 NEW MONTGOMERY STREET
SUITE 1090
City-State-Zip: SAN FRANCISCO CA 94105

Title C
Name CHEATLE, ALEX
Address 33 NEW MONTGOMERY STREET
SUITE 1090
City-State-Zip: SAN FRANCISCO CA 94105

Title D
Name LONG, ANDREW
Address 33 NEW MONTGOMERY STREET
SUITE 1090
City-State-Zip: SAN FRANCISCO CA 94105

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: MALCOLM BERRY

PRESIDENT

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date