

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005558

Entity Name: NEOPLANT USA, INC.

Current Principal Place of Business:

3200 WILSHIRE BLVD #1120
LOS ANGELES, CA 90010

Current Mailing Address:

3200 WILSHIRE BLVD #1120
LOS ANGELES, CA 90010 US

FEI Number: 46-2387819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIM, YOUNG J
150 E WILDMERE AVE #106
LONGWOOD, FL 32750 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 CVCD
Name LIM, YOUNG J
Address 3200 WILSHIRE BLVD #1120
City-State-Zip: LOS ANGELES CA 90010

Title PVST
Name LIM, YOUNG J
Address 3200 WILSHIRE BLVD #1120
City-State-Zip: LOS ANGELES CA 90010

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: LIM, YOUNG J

PRESIDENT

05/20/2016

Electronic Signature of Signing Officer/Director Detail

Date