

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000284

Entity Name: LIGHT CONVERSION-USA INC

Current Principal Place of Business:

201 S WALLACE, STE B2C
BOZEMAN, MT 59715

Current Mailing Address:

201 S WALLACE, STE B2C
BOZEMAN, MT 59715 US

FEI Number: 84-3951143

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N. STE 300
ST. PETERSBURG, FL 33702 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 PRES
Name HAND, LUCIAN
Address 201 S WALLACE, STE B2C
City-State-Zip: BOZEMAN MT 59715

Title SECRETARY
Name MEILIUTE, JURGITA
Address 201 S WALLACE, STE B2C
City-State-Zip: BOZEMAN MT 59715

Title TREASURER
Name MEILIUTE, JURGITA
Address 201 S WALLACE, STE B2C
City-State-Zip: BOZEMAN MT 59715

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: JURGITA MEILIUTE

SECRETARY

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date