

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002660

Entity Name: POLENE USA, INC.

Current Principal Place of Business:

1411 BROADWAY FL 16
C/O ORBISS INC
NEW YORK, NY 10018

Current Mailing Address:

1411 BROADWAY FL 16
C/O ORBISS INC
NEW YORK, NY 10018

FEI Number: 87-0835203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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	D	Title	P
Name	MOTHAY, MATHIEU	Name	MOTHAY, ANTOINE
Address	1411 BROADWAY FL 16	Address	1411 BROADWAY FL 16
City-State-Zip:	NEW YORK NY 10018	City-State-Zip:	NEW YORK NY 10018
Title	S		
Name	DE MURGA, ANDREW		
Address	1411 BROADWAY FL 16		
City-State-Zip:	NEW YORK NY 10018		

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: ANTOINE MOTHAY

PRESIDENT

01/24/2024

Electronic Signature of Signing Officer/Director Detail

Date