

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F23000006778

Entity Name: HALO AMERICAS, INC.

Current Principal Place of Business:

501 CONGRESS AVE.
AUSTIN, TX 78701

Current Mailing Address:

501 CONGRESS AVE.
AUSTIN, TX 78701 US

FEI Number: 88-2854696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DR., STE. 1300
JACKSONVILLE, FL 32202 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 CFO
Name RING, ALAN
Address 44 LARKFIELD AVE.
City-State-Zip: HAROLDS CROSS, DUBLIN IRELAND
D6WTY76

Title CEO
Name SHANLEY, FIONA
Address 18 BALLINTYRE WALK
City-State-Zip: DUBLIN D16 TP84

Title OFFICER
Name EDEMAN, LINDSAY
Address 501 CONGRESS AVE.
City-State-Zip: AUSTIN TX 78701

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: FIONA SHANLEY

CEO

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date