

2024 FOREIGN PROFIT CORPORATION 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

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

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date