

**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