

**2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F97000003748

**Entity Name:** MICROLIFE USA, INC.

**Current Principal Place of Business:**

1617 GULF-TO-BAY BLVD  
CLEARWATER, FL 33755

**Current Mailing Address:**

1617 GULF-TO-BAY BLVD  
CLEARWATER, FL 33755 US

**FEI Number:** 59-3462116

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HORAN, KEVIN N  
1617 GULF-TO-BAY BLVD  
CLEARWATER, FL 33755 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:** KEVIN N. HORAN

11/20/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO  
Name            SHENG-HSIN, HSU  
Address        1617 GULF-TO-BAY BLVD  
City-State-Zip: CLEARWATER FL 33755

Title            SECRETARY  
Name            TSAI, ANITA  
Address        1617 GULF-TO-BAY BLVD  
City-State-Zip: CLEARWATER FL 33755

Title            CFO  
Name            CHEN, KRISTY  
Address        1617 GULF-TO-BAY BLVD  
City-State-Zip: CLEARWATER FL 33755

*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:** ANITA TSAI

SECRETARY

11/20/2018

Electronic Signature of Signing Officer/Director Detail

Date