

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002534

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

**Current Principal Place of Business:**

1800 NATIONS DRIVE  
SUITE 215  
GURNEE, IL 60031

**Current Mailing Address:**

1800 NATIONS DRIVE  
SUITE 215  
GURNEE, IL 60031 US

**FEI Number:** 20-0920285

**Certificate of Status Desired:** No

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

SANCHEZ, JOSE  
81 CAPE HORN AVE  
WINTER HAVEN, FL 33880 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:** JOSE SANCHEZ

02/08/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRES  
Name            MIRZA, DARYL  
Address        1800 NATIONS DRIVE  
                  SUITE 215  
City-State-Zip: GURNEE IL 60031

*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:** DARYL MIRZA

PRESIDENT

02/08/2016

Electronic Signature of Signing Officer/Director Detail

Date