2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001759

Entity Name: MOBIUS INDUSTRIES USA, INC.

Current Principal Place of Business:

11001 O'MALLEY CENTRE DRIVE SUITE 204 ANCHORAGE, AK 99515

Current Mailing Address:

11001 O'MALLEY CENTRE DRIVE SUITE 204 ANCHORAGE, AK 99515 US

FEI Number: 27-3578904 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

Electronic Signature of Registered Agent

11001 O'MALLEY CENTRE DRIVE

Date

FILED Apr 10, 2018

Secretary of State

CC0588724372

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, SECRETARY,

DIRECTOR

Name STEPHENS, R. DAVID
Name

Name HARVEY, R. SHANE

SUITE 204

Address 11001 O'MALLEY CENTRE DRIVE SUITE 204

City-State-Zip: ANCHORAGE AK 99515

City-State-Zip: ANCHORAGE AK 99515

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.