2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004564

Entity Name: ACI HEALTHCARE USA, INC

Current Principal Place of Business:

10100 W. SAMPLE ROAD, SUITE 406 CORAL SPRINGS, FL 33065

Current Mailing Address:

10100 W. SAMPLE ROAD, SUITE 406 CORAL SPRINGS, FL 33065 US

FEI Number: 35-2544879 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAHMAN, SHAFI 10100 W. SAMPLE ROAD, SUITE 406 CORAL SPRINGS, FL 33065 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

FILED Feb 08, 2019

Secretary of State

4985280533CC

Officer/Director Detail:

AREA

Title PS Title COO

Name ZAMAN, M MOHIBUZ Name RAHMAN, SHAFIQUR

Address ACI CENTRE, 245 TEJON INDUSTRIAL Address 10100 W. SAMPLE ROAD SUITE

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City-State-Zip: DHAKA-1208 City-State-Zip: CORAL SPRINGS FL 33065

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: SHAFIQUR RAHMAN

CHIEF OPERATING OFFICER

02/08/2019