

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27912

**FILED
Jan 12, 2015
Secretary of State
CC7315438083**

Entity Name: POLYCORE ENTERPRISES (U.S.A.), INC.

Current Principal Place of Business:

400 ORCHARD ROAD
#22-06
SINGAPORE, 238875

Current Mailing Address:

555 SOUTH FLOWER STREET
31ST FLOOR
LOS ANGELES, CA 90071

FEI Number: 77-0077970

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	PTD	Title	SD
Name	WIDJAJA, IMMANUEL W	Name	SUMARGO, SAMMY
Address	400 ORCHARD ROAD #22-06	Address	400 ORCHARD ROAD #22-06
City-State-Zip:	SINGAPORE 238875	City-State-Zip:	SINGAPORE 238875

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: IMMANUEL W. WIDJAJA

DIRECTOR

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date