2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27912

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

FILED Feb 20, 2017

Secretary of State

CC6830142124

Officer/Director Detail:

#22-06

Title PTD Title SD

Name WIDJAJA, IMMANUEL W Name SUMARGO, SAMMY
Address 400 ORCHARD ROAD 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: WIDJAJA, IMMANUEL W

DIRECTOR

02/20/2017