

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122491

Entity Name: CAR PROVIDER USA, INC.

Current Principal Place of Business:

3500 S.W. 15 STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1121 S.MILITARY TRAIL SUITE 216
DEERFIELD BEACH, FL 33442 US

FEI Number: 56-2305144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENACHTE, DANIEL
1121 S. MILITARY TRAIL #216
DEERFIELD BEACH, FL 33442 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 PST
Name GENACHTE, DANIEL
Address 1121 SOUTH MILITARY TRAIL #216
City-State-Zip: DEERFIELD BEACH FL 33442

Title V
Name GENACHTE, JULIEN
Address 1121 SOUTH MILITARY TRAIL #216
City-State-Zip: DEERFIELD BEACH FL 33432

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: DANIEL GENACHTE

PRESIDENT

03/27/2020

Electronic Signature of Signing Officer/Director Detail

Date