

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000054085

Entity Name: BOENING USA, INC.

Current Principal Place of Business:

4281 NW 1ST AVENUE
BOCA RATON, FL 33431

Current Mailing Address:

4281 NW 1ST AVENUE
BOCA RATON, FL 33431 US

FEI Number: 38-3934694

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC
4700 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 33431 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 DP
Name BOENING, GUENTHER
Address LOTHINGER STRASSE 7A
City-State-Zip: DELMENHORST GM 27755

Title VP
Name MAIORINO BARBARINI, LUIZ H
Address 4281 NW 1ST AVENUE
City-State-Zip: BOCA RATON FL 33431

Title VP
Name UCA, TOLGA
Address HEMELINGER RAMPE 61C
City-State-Zip: BREMEN 28309

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: LUIZ H MAIORINO BARBARINI

VICE PRESIDENT

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date