

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000059498

Entity Name: GENRAK USA INC.

Current Principal Place of Business:

200 E PALMETTO PARK ROAD
SUITE 103
BOCA RATON, FL 33432

Current Mailing Address:

200 E PALMETTO PARK ROAD
SUITE 103
BOCA RATON, FL 33432 US

FEI Number: 36-4789822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT
200 E. PALMETTO PARK ROAD SUITE 103
BOCA RATON, FL 33432 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 PRESIDENT, DIRECTOR
Name RAKOWSKI, HARRY
Address 200 E PALMETTO PARK ROAD
 SUITE 103
City-State-Zip: BOCA RATON FL 33432

Title VP, DIRECTOR
Name RAKOWSKI, DAVID
Address 200 E PALMETTO PARK ROAD
 SUITE 103
City-State-Zip: BOCA RATON FL 33432

Title VP, DIRECTOR
Name RAKOWSKI, BRIAN
Address 200 E PALMETTO PARK ROAD
 SUITE 103
City-State-Zip: BOCA RATON FL 33432

Title VP, DIRECTOR
Name RAKOWSKI, RYAN
Address 200 E PALMETTO PARK ROAD
 SUITE 103
City-State-Zip: BOCA RATON 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: BRIAN RAKOWSKI

VP

02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date