

**2016 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:** HARRY RAKOWSKI

PRESIDENT

01/28/2016

Electronic Signature of Signing Officer/Director Detail

Date