2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000088743

Entity Name: ATLASTRAX USA CORPORATION

Current Principal Place of Business:

265 S FEDERAL HIGHWAY, #210 210

DEERFIELD BEACH, FL 33441

Current Mailing Address:

265 S FEDERAL HIGHWAY, #210 #210

DEERFIELD BEACH, FL 33441 US

FEI Number: 47-5459365 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STASH, CAROLYN 265 S FEDERAL HIGHWAY, #210 210 DEERFIELD BEACH, FL 33441 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 13, 2020

Secretary of State

4908031411CC

Officer/Director Detail:

Title PD

Name CAROLYN, STASH

Address 265 S FEDERAL HIGHWAY, #210

210

SIGNATURE: CAROLYN STASH

City-State-Zip: DEERFIELD BEACH FL 33441

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/13/2020

Date