

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000085033

Entity Name: BROEKHOF USA, INC.

Current Principal Place of Business:

2029 NW 89TH PLACE
DORAL, FL 33172

Current Mailing Address:

2029 NW 89TH PLACE
DORAL, FL 33172 US

FEI Number: 37-1840652

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: STEVEN M. PARRISH

02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BROEKHOF, JOHANNES PETRUS
ADRIANUS
Address 2029 NW 89TH PLACE
City-State-Zip: DORAL FL 33172

Title S
Name BOS, JIMMY PAUL
Address 2029 NW 89TH PLACE
City-State-Zip: DORAL FL 33172

Title T
Name WIJMA, GERARD HARALD
Address 2029 NW 89TH PLACE
City-State-Zip: DORAL FL 33172

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: GERARD WIJMA

TREASURER

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date