

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000049982

Entity Name: FULGEO USA, INC

Current Principal Place of Business:

560 S PARK ROAD
UNIT 7-17
HOLLYWOOD, FL 33021

Current Mailing Address:

560 S PARK ROAD
UNIT 7-17
HOLLYWOOD, FL 33021 US

FEI Number: 84-2305881

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KAPLAN, GRANT
7100 W CAMINO REAL
SUITE 100
BOCA RATON, FL 33433 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 CB
Name JANSE VAN RENSBURG, KEVIN P
Address 560 S PARK ROAD UNIT 7-17
City-State-Zip: HOLLYWOOD FL 33021

Title P
Name JANSE VAN RENSBURG, KEVIN P
Address 560 S PARK ROAD UNIT 7-17
City-State-Zip: HOLLYWOOD FL 33021

Title S
Name VAN VUUREN, GAYNOR
Address 560 S PARK ROAD UNIT 7-17
City-State-Zip: HOLLYWOOD FL 33021

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: KEVIN P JANSE VAN RENSBURG

CB

06/26/2020

Electronic Signature of Signing Officer/Director Detail

Date