

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000086679

**Entity Name:** FORREC U.S., INC.

**Current Principal Place of Business:**

1003B UNITED ST.  
KEY WEST, FL 33040

**Current Mailing Address:**

219 DUFFERIN ST.  
STE 100C  
TORONTO, ON M6K 3-J1 CA

**FEI Number:** 59-3297343

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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 PD  
Name DORRETT, GORDON  
Address 33 LANGUIR CRESCENT  
City-State-Zip: TORONTO ON M6S 2-A8

Title SD  
Name SCHEFTER, HENRY  
Address 39 DUPONT ST.  
City-State-Zip: TORONTO ON M5R 1-V3

Title VD  
Name RHYS, STEVEN  
Address 39 NEIGHBOURLY LANE  
City-State-Zip: RICHMOND HILL ON L4C 5-M4

*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:** HENRY SCHEFTER

**DIRECTOR**

**02/14/2019**

Electronic Signature of Signing Officer/Director Detail

Date