

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000086679

Entity Name: FORREC U.S., INC.**Current Principal Place of Business:**301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801**Current Mailing Address:**219 DUFFERIN ST.
STE 100C
TORONTO, ON M6K 3-J1 CA**FEI Number:** 59-3297343**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GRAYROBINSON, P.A.
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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:** JASON ZIMMERMAN/GRAYROBINSON, P.A.**10/20/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/DIRECTOR
Name HEIT, CALE
Address 219 DUFFERIN ST.
 STE 100C
City-State-Zip: TORONTO M6K 3-J1

Title SENIOR PROJECT LANDSCAPE
 ARCHITECT
Name ROWAN, CINDI
Address 219 DUFFERIN ST.
 STE 100C
City-State-Zip: TORONTO M6K 3-J1

Title VICE PRESIDENT/DIRECTOR
Name HUNG, LINDA
Address 219 DUFFERIN ST.
 STE 100C
City-State-Zip: TORONTO M6K 3-J1

Title VICE PRESIDENT
 FINANCE/TREASURER
Name LOW, CATHERINE
Address 219 DUFFERIN ST.
 STE 100C
City-State-Zip: TORONTO M6K 3-J1

Title SENIOR PROJECT ARCHITECT
Name MORALES, NELSON (ED)
Address 219 DUFFERIN ST.
 STE 100C
City-State-Zip: TORONTO M6K 3-J1

Title VICE PRESIDENT
Name PYON, DENNIS
Address 219 DUFFERIN ST.
 STE 100C
City-State-Zip: TORONTO M6K 3-J1

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: CATHERINE LOW**TREASURER****10/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date