

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000928

Entity Name: GENTRACK LIMITED, CORP.

Current Principal Place of Business:

17 HARGREAVES STREET
FREEMANS BAY, AUCKLAND, 1011

Current Mailing Address:

17 HARGREAVES STREET
FREEMANS BAY
AUKLAND, 1011 NZ

FEI Number: 98-0536279

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRENNALUTTER, ASST SECRETARY

04/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, DIRECTOR
Name FREDERICK PRIGGEN, JOHN
EDWARD
Address 4A CLARENCE ROAD, HARPENDEN
City-State-Zip: HERTFORDSHIRE AL5 4AJ

Title DIRECTOR
Name WILLIAMSON, JAMES
Address 20 BLYTH GARDENS, HEDGE END
City-State-Zip: SOUTHAMPTON SO181LN

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: JOHN EDWARD FREDERICK PRIGGEN

CFO

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date