

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000306

**FILED**  
**Mar 18, 2022**  
**Secretary of State**  
**3243503640CC**

**Entity Name:** FIRST GENERAL SERVICES UNITED STATES, INC.

**Current Principal Place of Business:**

10001 W. OAKLAND PARK BLVD., SUITE 301  
SUNRISE, FL 33351

**Current Mailing Address:**

130 KING ST. WEST, SUITE 1800  
TORONTO, ONTARIO M5X 1E3 CA

**FEI Number:** 45-3997720

**Certificate of Status Desired:** No

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

NRAI SERVICES, INC  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DIRECTOR  
Name           SOBECK, JOHN  
Address        31 RUDDLE STREET  
City-State-Zip: WILKES BARRE PA 18702

Title           DIRECTOR  
Name           MIRABELLI, ADRIAN  
Address        10001 W. OAKLAND PARK BLVD.,  
                  SUITE 301  
City-State-Zip: SUNRISE FL 33351

Title           VP  
Name           MIRABELLI, ADRIAN  
Address        10001 W. OAKLAND PARK BLVD.,  
                  SUITE 301  
City-State-Zip: SUNRISE FL 33351

Title           SECRETARY  
Name           MIRABELLI, ADRIAN  
Address        10001 W. OAKLAND PARK BLVD.,  
                  SUITE 301  
City-State-Zip: SUNRISE FL 33351

Title           PRESIDENT  
Name           MIRABELLI, FRANK  
Address        10001 W. OAKLAND PARK BLVD.,  
                  SUITE 301  
City-State-Zip: SUNRISE FL 33351

Title           TREASURER  
Name           SOBECK, JOHN  
Address        31 RUDDLE STREET  
City-State-Zip: WILKES BARRE PA 18702

*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:** FRANK MIRABELLI

**PRESIDENT**

**03/18/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date