

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000306

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

Title VP, DIRECTOR
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 DIRECTOR
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

03/30/2019

Electronic Signature of Signing Officer/Director Detail

Date