

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000306

FILED
May 30, 2020
Secretary of State
1083341558CC

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:

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

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

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

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

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

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date