

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000035720

**Entity Name:** CARGROUP USA, INC

**Current Principal Place of Business:**

8700 DUFFERIN STREET  
CONCORD, ONTARIO L4K 456

**Current Mailing Address:**

8700 DUFFERIN STREET  
CONCORD, ONTARIO L4K 456 CA

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

MORAITIS, GEORGE R ESQ  
915 MIDDLE RIVER DRIVE STE 506  
FORT LAUDERDALE, FL 33304 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:** GEORGE R. MORAITIS, ESQ.

04/30/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DPS  
Name BALDASSARRA, CARLO  
Address 8700 DUFFERIN STREET  
City-State-Zip: CONCORD ONTARIO L4K 456

*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:** CARLO BALDASSARRA

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04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date