

2021 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.

04/29/2021

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: BALDASSARRA , CARLO

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04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date