2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1000005691

Entity Name: PROCORP USA, INC.

Current Principal Place of Business:

8535 BAYMEADOWS ROAD 62 JACKSONVILLE, FL 32256

Current Mailing Address:

8535 BAYMEADOWS ROAD 62 JACKSONVILLE, FL 32256

FEI Number: 27-3943294

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

EWAN, FRED 8535 BAYMEADOWS ROAD 62 JACKSONVILLE, FL 32256 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:

Officer/Director Detail :

Title	Р	Title	VP
Name	EWAN, FRED	Name	OZIMEK, ROBERT
Address	8535-62 BAYMEADOWS ROAD	Address	8535-62 BAYMEADOWS ROAD
City-State-Zip:	JACKSONVILLE FL 32256	City-State-Zip:	JACKSONVILLE FL 32256

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: ROBERT OZIMEK

VICE PRESIDENT

03/12/2021

Date

FILED Mar 12, 2021 Secretary of State 2687622529CC

Certificate of Status Desired: No

VICE PRES

Date