

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000034652

Entity Name: NF FORWARD USA, INC.

Current Principal Place of Business:

4430 ORCHID BLVD STE 202
CAPE CORAL, FL 33904

Current Mailing Address:

4430 ORCHID BLVD STE 202
CAPE CORAL, FL 33904 US

FEI Number: 81-3235470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREIRA, ROGERIO D VP
4430 ORCHID BLVD STE 202
CAPE CORAL, FL 33904 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: ROGERIO PEREIRA

06/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name STANGLE-FROHLICH, MICHAEL
FRANZ
Address 10020 NW 46 STREET
City-State-Zip: SUNRISE FL 33351

Title VP
Name PEREIRA, ROGERIO
Address 11610 NW 25TH ST
City-State-Zip: PLANTATION FL 33323

Title D
Name OHLERT, KARIN
Address 10020 NW 46 STREET
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: ROGERIO PEREIRA

VICE PRESIDENT

06/27/2020

Electronic Signature of Signing Officer/Director Detail

Date