

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000073743

**FILED
Apr 27, 2020
Secretary of State
3868539672CC**

Entity Name: PENTAS USA CORPORATION

Current Principal Place of Business:

6356 DICKENS DR
JACKSONVILLE, FL 32244

Current Mailing Address:

6356 DICKENS DR
JACKSONVILLE, FL 32244 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DORELIEN, DANIEL
6356 DICKENS DR
JACKSONVILLE, FL 32244 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 P
Name DORELIEN, DANIEL
Address 12 MOUNTAIN AVE N
610
City-State-Zip: STONEY CREEK ONTARIO L8G 3P1

Title VP
Name DORELIEN, CHARLY
Address 6356 DICKENS DR.
City-State-Zip: JACKSONVILE FL 32244

Title VP
Name DORELIEN, KELLO G
Address 610-12 MOUNTAIN AVE. NORTH
City-State-Zip: STONEY CREEK ON L8G 3-P1

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: DANIEL DORELIEN

PRESIDENT

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date