

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000014564

Entity Name: GCARBON USA, INC.

Current Principal Place of Business:

3425 S. ATLANTIC AVE.
SUITE 902
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

3425 S. ATLANTIC AVE.
SUITE 902
DAYTONA BEACH SHORES, FL 32118 VO

FEI Number: 84-2643563

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASON, WILLIAM L
3425 S. ATLANTIC AVE.
SUITE 902
DAYTONA BEACH SHORES, FL 32118 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 PRES
Name WASON, WILLIAM L
Address 3425 S. ATLANTIC AVE. SUITE 902
City-State-Zip: DAYTONA BEACH SHORES FL 32118

Title SECR
Name PETROSINO, DENNIS
Address 3425 S. ATLANTIC AVE. SUITE 902
City-State-Zip: DAYTONA BEACH SHORES FL 32118

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: WILLIAM WASON

PRESIDENT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date