2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122486

Entity Name: PROFRAGT USA LLC

Current Principal Place of Business:

2710 FLORIDA BLVD DELRAY BEACH, FL 33483

Current Mailing Address:

2710 FLORIDA BLVD DELRAY BEACH, FL 33483 US

FEI Number: 23-2223333

Name and Address of Current Registered Agent:

WEXEL, STEVEN D 2710 FLORIDA BLVD DELRAY BEACH, FL 33483 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

Authorized Person(s) Detail :

 Title
 CEO

 Name
 LARSEN, ULRIK

 Address
 BLOSTERBAKKEN 2

 City-State-Zip:
 VESTBJERG DANMARK 9380

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ULRIK LARSEN

CEO

01/13/2021 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 13, 2021 Secretary of State 1041799961CC

Certificate of Status Desired: Yes

Date