2020 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 Certificate of Status Desired: No

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

Date

FILED Jan 15, 2020

Secretary of State

9660289857CC

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.

01/15/2020 SIGNATURE: ULRIK LARSEN CEO