

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005364

Entity Name: FRANKARL (USA) INC.

Current Principal Place of Business:

2711 CENTERVILLE RD SUITE 400
WILMINGTON, DE 19808

Current Mailing Address:

1800 S OCEAN BLVD
A/S REGENT HOULE 3F
BOCA RATON, FL 33432 US

FEI Number: 81-0975965

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHMIDT, TAMMY
1302 WALLACE DRIVE
DELRAY BEACH, FL 33444 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: TAMMY L. SCHMIDT

02/06/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name HOULE, REGENT
Address BRANSTETTER TAX & ACCOUNTING
SERVICES
1302 WALLACE DRIVE
City-State-Zip: DELRAY BEACH FL 33444

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: REGENT HOULE

PRESIDENT

02/06/2025

Electronic Signature of Signing Officer/Director Detail

Date