2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002534

Entity Name: FACILITEC USA, INC.

Current Principal Place of Business:

3851 CLEARVIEW COURT GURNEE, IL 60031

Current Mailing Address:

3851 CLEARVIEW COURT GURNEE, IL 60031 US

FEI Number: 20-0920285 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARVEY, JOE 3706 SW 12TH AVE CAPE CORAL, FL 33914 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: JOE HARVEY 01/29/2021

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2021

Secretary of State

4937866946CC

Officer/Director Detail:

Title PRES

Name HARVEY, JOE

Address 3851 CLEARVIEW COURT

City-State-Zip: GURNEE IL 60031

SIGNATURE: JOE HARVEY

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.