2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000012963

Entity Name: FPB SERVICES USA LLC

Current Principal Place of Business:

15976 CITRUS KNOLL DR. WINTER GARDEN, FL 34787

Current Mailing Address:

15976 CITRUS KNOLL DR.

WINTER GARDEN. FL 34787 US

FEI Number: 61-1958063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX DIRECT INCORPORATED 5787 VINELAND RD SUITE 205 ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR 02/09/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name PESSINE, FREDERICO C.O. Name PESSINE, JAIR

Address 15976 CITRUS KNOLL DR. Address 15976 CITRUS KNOLL DR.

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34787

Title AMBR

Name MARCELA CAMARGO QUINTILIANO P

GIANI

Address 15976 CITRUS KNOLL DR.

City-State-Zip: WINTER GARDEN FL 34787

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: MARCELA CAMARGO QUINTILIANO P GIANI

AMBR

02/09/2023

FILED Feb 09, 2023

Secretary of State

2636863907CC