2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000318451

Entity Name: GLOBAL MEDICAL SYSTEMS USA LLC

Current Principal Place of Business:

8044 NW 105TH AVE DORAL, FL 33178

Current Mailing Address:

8044 NW 105TH AVE DORAL, FL 33178 US

FEI Number: 87-1667475 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLI ACCOUNTING SERVICES LLC 1860 N PINE ISLAND RD SUITE 113

PLANTATION, FL 33322 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 May 01, 2024

Secretary of State

8213413731CC

Authorized Person(s) Detail:

Title **MMGR** Title **MMGR**

GIRALDO, MAURICIO Name Name LASTRA, SORAYA

Address RIVERAS DE LAS MERCEDES, CASA Address RINCON DE LAS MERCEDES, CASA

JAMUNDI-VALLE DEL CAUCA VL JAMUNDI - VALLE DEL CAUCA VL City-State-Zip: City-State-Zip: 76400-8

76400-8

Title **MMGR**

TORRES, GUILLERMO Name

CALLE 28 # 96-34 APTO 704B Address

City-State-Zip: CALI-VALLE DEL CAUCA VL 76000-8

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.

05/01/2024 SIGNATURE: MAURICIO GIRALDO **MMGR**