

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000008583

**Entity Name:** PROTECTEAR USA, LLC

**Current Principal Place of Business:**

2235 EXECUTIVE CIRCLE  
COLORADO SPRINGS, CO 80906

**Current Mailing Address:**

681 - 7789 134 STREET  
SURREY, BC V3W 9E9 CANADA, CA

**FEI Number:** 83-3283811

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST. SUITE 4  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

Title MGR  
Name RAFALCO, ROY  
Address 5550 W. EXECUTIVE DR., STE. 230  
City-State-Zip: TAMPA FL 33609

Title MGR  
Name DAWSON, MATT  
Address 5550 W. EXECUTIVE DR., STE. 230  
City-State-Zip: TAMPA FL 33609

Title AP  
Name BLAAUW, DAGNE  
Address 681 - 7789 134 STREET  
City-State-Zip: SURREY, BC V3W 9E9 CANADA

Title AP  
Name RAFALCO, ROY  
Address 2235 EXECUTIVE CIRCLE  
City-State-Zip: COLORADO SPRINGS CO 80906

*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:** DAGNE BLAAUW

**DIRECTOR OF FINANCE**

**04/16/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date