

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000003567

Entity Name: APS USA, LLC.

Current Principal Place of Business:

5700 NW 32 COURT
MIAMI, FL 33142

Current Mailing Address:

7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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: BILL HAVRE

01/25/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name AMADOR, PEDRO L
Address 5700 NW 32 COURT
City-State-Zip: MIAMI FL 33142

Title MGR
Name AMADOR, JORGE
Address 5700 NW 32 COURT
City-State-Zip: MIAMI FL 33142

Title MGR
Name GLOBAL APS CORP.
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

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: JORGE AMADOR

MANAGER

01/25/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date