

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000003567

Entity Name: APS USA, LLC.

Current Principal Place of Business:

2001 TIMBERLOCH
SUITE 500
THE WOODLANDS, TX 77380

Current Mailing Address:

2001 TIMBERLOCH
SUITE 500
THE WOODLANDS, TX 77380 US

FEI Number: 82-2349659

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M&C ACCOUNTING SERVICES
8249 NW 36TH STREET
SUITE 211
DORAL, FL 33166 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: MIGUEL A CAMONES

04/28/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MANAGER
Name ABURTO, JOSEBA I
Address 107 W SANDAL BRANCH CIR
City-State-Zip: THE WOODLANDS TX 77382

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: JOSEBA I ABURTO

MANAGER

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date