## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004876

Entity Name: APPLUS RTD USA, INC.

**Current Principal Place of Business:** 

11801 SOUTH SAM HOUSTON PKWY WEST

SUITE 100

HOUSTON, TX 77031

**Current Mailing Address:** 

11801 SOUTH SAM HOUSTON PKWY WEST

SUITE 100

HOUSTON, TX 77031 US

FEI Number: 48-1259869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST #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

**FILED** Apr 12, 2023

**Secretary of State** 

3252454074CC

Officer/Director Detail:

**PRESIDENT** Title Title **TREASURER GROSS, STACY** BRYAN, CORY Name Name

11801 SOUTH SAM HOUSTON PKWY Address 11801 SOUTH SAM HOUSTON PKWY Address WEST

WEST

SUITE 100 HOUSTON TX 77031 City-State-Zip:

City-State-Zip: HOUSTON TX 77031

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/12/2023 SIGNATURE: CORY BRYAN **TREASURER**