

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005001

Entity Name: GLICE USA, INC.**Current Principal Place of Business:**2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL 33431**Current Mailing Address:**2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL 33431 US**FEI Number:** 83-3265991**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RUIZ, HUMBERTO E
2385 NW EXECUTIVE CENTER DRIVE #100
BOCA RATON, FL 33431 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

Officer/Director Detail :

Title	D/T
Name	MEIER, VIKTOR
Address	2385 NW EXECUTIVE CTR DR, SUITE 100
City-State-Zip:	BOCA RATON FL 33431

Title	D/P
Name	WINTER, MARK
Address	7102 LA VISTA PLACE
City-State-Zip:	LONGMONT CO 80503

Title	AR
Name	RUIZ, HUMBERTO E
Address	2385 NW EXECUTIVE CTR DR., SUITE 100
City-State-Zip:	BOCA RATON FL 33431

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.

SIGNATURE: HUMBERTO E RUIZ

AR

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date