2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006906

Entity Name: BE POWER EQUIPMENT USA, INC.

Current Principal Place of Business:

5483 LEEPER DRIVE

WEST PALM BEACH, FL 33407

Current Mailing Address:

PO BOX 721

SUMAS. WA 98295 US

FEI Number: 87-3260497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEGATHLIN, DAVID 5483 LEEPER DRIVE

WEST PALM BEACH, FL 33407 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 19, 2022

Secretary of State

7755699602CC

Officer/Director Detail:

Title PRES Title SEC

Name BRABER, CURTIS Name BJARNASON, RORY

Address PO BOX 721 Address PO BOX 721

City-State-Zip: SAMAS WA 98295 City-State-Zip: SUMAS WA 98295

Title TRE

Name MEGATHLIN, DAVID
Address 5483 LEEPER DRIVE

City-State-Zip: WEST PALM BEACH FL 33407

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: RORY BJARNASON

SECRETARY

04/19/2022 Date