

2023 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**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****04/26/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date