

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041526

Entity Name: NPL USA INC.

Current Principal Place of Business:

24100 RIALTO WAY
SORRENTO, FL 32776

Current Mailing Address:

24100 RIALTO WAY
SORRENTO, FL 32776 US

FEI Number: 71-1034555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RILEY, ROBERT A
24100 RIALTO WAY
SORRENTO, FL 32776 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 P
Name RILEY, ROBERT A
Address 24100 RIALTO WAY
City-State-Zip: SORRENTO FL 32776

Title T
Name RILEY, SARAH J
Address 24100 RIALTO WAY
City-State-Zip: SORRENTO FL 32776

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: ROBERT RILEY

PRESIDENT

04/07/2023

Electronic Signature of Signing Officer/Director Detail

Date