

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000047381

Entity Name: ROVA PRODUCTS USA, CORP.**Current Principal Place of Business:**340 RICHMOND E
DEERFIELD BEACH, FL 33442**Current Mailing Address:**30 AUTOMATIC ROAD
BRAMPTON, L6S 5N8 CA**FEI Number:** 42-1775658**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:** MICHAEL REEINHOLD, VP

01/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO

Name KOBRIN, SHAUN

Address 30 AUTOMATIC ROAD

City-State-Zip: BRAMPTON L6S 5N8

Title DIRECTOR

Name KATES, ALLAN

Address 30 AUTOMATIC ROAD

City-State-Zip: BRAMPTON L6S 5N8

Title CONTROLLER

Name TALKAR, BENJAMIN

Address 30 AUTOMATIC ROAD

City-State-Zip: BRAMPTON L6S 5N8

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: BENJAMIN TALKAR

CONTROLLER

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date