

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000047381

Entity Name: ROVA PRODUCTS USA, CORP.**Current Principal Place of Business:**28399 DEL LAGO WAY
BONITA SPRINGS, FL 34135**Current Mailing Address:**30 AUTOMATIC ROAD
BRAMPTON, L6S 5N8 CA**FEI Number:** 42-1775658**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SPYREDES LAW FIRM, P.A.
4800 NORTH FEDERAL HIGHWAY
BLDG E, SUITE 301
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:** ANASTASIOS TOM SPYREDES

02/05/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	HERMELYN, LLOYD
Address	30 AUTOMATIC ROAD
City-State-Zip:	BRAMPTON L6S 5N8

Title	P
Name	HERMELYN, LLOYD
Address	30 AUTOMATIC ROAD
City-State-Zip:	BRAMPTON L6S 5N8

Title	S
Name	HERMELYN, LLOYD
Address	30 AUTOMATIC ROAD
City-State-Zip:	BRAMPTON L6S 5N8

Title	D
Name	HERMELYN, NICOLE
Address	20 CONCORDE DRIVE
City-State-Zip:	BRAMPTON ONTARIO L6P 1V6

Title	VP
Name	HERMELYN, NICOLE
Address	20 CONCORDE DRIVE
City-State-Zip:	BRAMPTON ONTARIO L6P 1V6

Title	TREASURER
Name	HERMELYN, NICOLE
Address	20 CONCORDE DRIVE
City-State-Zip:	BRAMPTON ONTARIO L6P 1V6

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: LLOYD HERMELYN

P

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date