

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000139315

Entity Name: POWERMAX USA LLC

Current Principal Place of Business:

7525 NW 74 AVE.
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 28201
HIALEAH, FL 33002 US

FEI Number: 84-1968852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, ISMAEL
7525 NW 74 AVE.
MIAMI, FL 33166 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

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------|-----------------|------------------|
| Title | MGR | Title | MEMBER |
| Name | GARCIA, ISMAEL | Name | LOPEZ, ALBERTO P |
| Address | 7525 NW 74 AVE | Address | 7525 NW 74 AVE. |
| City-State-Zip: | MIAMI FL 33166 | City-State-Zip: | MIAMI FL 33166 |

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISMAEL GARCIA

MGR

03/08/2022

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date