2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000280144

Entity Name: ENERGY POWER USA LLC

Current Principal Place of Business:

2496 ORCHID BAY DR NAPLES, FL 34109

Current Mailing Address:

2496 ORCHID BAY DR NAPLES, FL 34109 US

FEI Number: 87-1344891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HACKETT, STEVEN 2496 ORCHID BAY DR NAPLES, FL 34109 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

FILED Nov 05, 2023

Secretary of State

3042474708CC

Authorized Person(s) Detail:

Title MGRM Title

Name MARISOL, SEGURA Name JIMENEZ, JOSE ALEJANDRO

Address 2496 ORCHID BAY DR Address 2496 ORCHID BAY DR

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

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: JOSE ALEJANDRO JIMENEZ

MGRM

MGRM

11/05/2023