2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L24000066137

Entity Name: EMPOWER USA LLC

FILED Apr 15, 2025 **Secretary of State** 2460608479CC

Current Principal Place of Business:

501, NO.2, LANE 666, DAPU ROAD, HUANGPU

SHANGHAI, SH 20000-0

Current Mailing Address:

CO WISE TAX PO BOX 692502 ORLANDO, FL 32869 UN

FEI Number: 61-2166990 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WISE TAX & FINANCIAL SERVICES PLLC 4700 MILLENIA BOULEVARD SUITE 175 ORLANDO, FL 32839 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 **AMBR**

Name CHUANG, I-JU

Address 501, NO.2, LANE 666, DAPU ROAD,

HUANGPU

City-State-Zip: SHANGHAI 20000-0

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.

04/15/2025 SIGNATURE: CHUANG, I-JU **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date