## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002654

Entity Name: ASSETWORKS USA, INC.

**Current Principal Place of Business:** 

6300 BRIDGE POINT PKWY

**SUITE 1-240** AUSTIN, TX 78730

**Current Mailing Address:** 

6300 BRIDGE POINT PKWY **SUITE 1-240** 

AUSTIN, TX 78730 US

FEI Number: 42-1771235 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

**FILED** Mar 31, 2023

**Secretary of State** 

5439755424CC

Officer/Director Detail:

**SECRETARY** Title Title DIRECTOR BEATTIE, BRIAN MILLER, MARK Name Name

6300 BRIDGE POINT PKWY Address Address 6300 BRIDGE POINT PKWY **SUITE 1-240** 

**SUITE 1-240** 

AUSTIN TX 78730

City-State-Zip:

AUSTIN TX 78730 AUSTIN TX 78730 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title **TREASURER** MILLER, MARK BEATTIE, BRIAN Name Name

6300 BRIDGE POINT PKWY 6300 BRIDGE POINT PKWY Address Address

**SUITE 1-240 SUITE 1-240** 

Title **DIRECTOR** 

BEATTIE, BRIAN Name

**SUITE 1-240** 

AUSTIN TX 78730

6300 BRIDGE POINT PKWY

AUSTIN TX 78730 City-State-Zip:

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.

03/31/2023 SIGNATURE: BRIAN BEATTIE **TREASURER**