2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005030

Entity Name: LILLBACKA POWERCO USA, INC.

Current Principal Place of Business:

1629 PRIME COURT SUITE 400

ORLANDO, FL 32809

Current Mailing Address:

1629 PRIME COURT SUITE 400 ORLANDO, FL 32809

FEI Number: 36-3744839 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAUBMAN, ANDREW SCPA 100 SE 3RD AVENUE 2400

FORT LAUDERDALE, FL 33394 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 Apr 01, 2022

Secretary of State

4612131328CC

Officer/Director Detail:

Title Title PS

LILLBACKA, VELI M Name Name LUOPAJARVI, MIKA 1629 PRIME COURT 1629 PRIME COURT Address Address

SUITE 400

SUITE 400

City-State-Zip:

ORLANDO FL 32809

Title CEO

City-State-Zip:

Name KETOLA, TOMI

1629 PRIME COURT Address

SUITE 400

ORLANDO FL 32809

City-State-Zip: ORLANDO FL 32809

SIGNATURE: TOMI KETOLA

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.