

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004089

Entity Name: RLS (USA) INC.

Current Principal Place of Business:

255 PRIMERA BLVD SUITE 440
LAKE MARY, FL 32746

Current Mailing Address:

255 PRIMERA BLVD SUITE 440
LAKE MARY, FL 32746 US

FEI Number: 83-3111597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JNEISA IRIZARRY, SPECIAL SECRETARY

04/24/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHIEF EXECUTIVE OFFICER /
DIRECTOR
Name BELCHER, STEPHEN
Address 255 PRIMERA BLVD SUITE 440
City-State-Zip: LAKE MARY FL 32746

Title COO
Name BANKSON, TREY
Address 255 PRIMERA BLVD SUITE 440
City-State-Zip: LAKE MARY FL 32746

Title CFO
Name LUCAS, JONATHAN
Address 255 PRIMERA BLVD SUITE 440
City-State-Zip: LAKE MARY FL 32746

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.

SIGNATURE: STEPHEN BELCHER

DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date