

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004089

Entity Name: RLS (USA) INC.**Current Principal Place of Business:**7802 WOODLAND CENTER BOULEVARD
TAMPA, FL 33166**Current Mailing Address:**7802 WOODLAND CENTER BOULEVARD
TAMPA, FL 33166 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

04/11/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT
Name	GRUNER, WERNER
Address	8345 NW 66TH STREET, SUITE:6479
City-State-Zip:	MIAMI FL 33166

Title	SECRETARY
Name	CHAPMAN, JOHN
Address	7802 WOODLAND CENTER BOULEVARD
City-State-Zip:	TAMPA FL

Title	DIRECTOR
Name	VAN NIEKERK , JACO
Address	7802 WOODLAND CENTER BOULEVARD
City-State-Zip:	TAMPA FL 33166

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: WERNER GRUNERDIRECTOR, BY KAYLA
BLACKWELL, ATTORNEY-
IN-FACT

04/11/2022

Electronic Signature of Signing Officer/Director Detail

Date