

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000014770

Entity Name: MPS MONITOR USA, LLC

Current Principal Place of Business:

19321 US HWY 19 N STE. 407
CLEARWATER, FL 33764

Current Mailing Address:

19321 US HWY 19 N STE. 407
CLEARWATER, FL 33764 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGER
Name SWANN MESSUD, JEFFREY
 STANISLAS
Address 7405 RTE TRANSCANADIENNE
 SUITE 100
City-State-Zip: MONTREAL QC H4T 1Z2

Title MANAGER
Name BOURASSA, MICHEL
Address 7405 RTE TRANSCANADIENNE
 SUITE 100
City-State-Zip: MONTREAL QC H4T 1Z2

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.

SIGNATURE: JEFFREY STANISLAS SWANN MESSUD

MANAGER

04/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date