2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122272

Entity Name: DATATAC USA, CORP.

Current Principal Place of Business:

4700 NW BOCA RATON BLVD

202

BOCA RATON, FL 33431

Current Mailing Address:

4700 NW BOCA RATON BLVD 202 BOCA RATON, FL 33431

FEI Number: 26-1414410 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC. 4700 NW BOCA RATON BLVD 202 BOCA RATON, FL 33431 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 30, 2014

Secretary of State

CC4279183908

Officer/Director Detail:

Title VP

Name MEL CORPORATE MANAGEMENT,

INC.

Address 4700 NW BOCA RATON BLVD #202

City-State-Zip: BOCA RATON FL 33431

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: MEL CORPORATE MANAGEMENT, INC

VP

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date