

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000068718

**Entity Name:** MTECH USA, INC.

**Current Principal Place of Business:**

822 N A1A HIGHWAY  
STE 310  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

822 N A1A HIGHWAY  
STE 310  
PONTE VEDRA BEACH, FL 32082 US

**FEI Number:** 47-5101964

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RONEN, JODI  
5481 WILES RD  
STE 502  
COCONUT CREEK, FL 33073 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:** JODI RONEN

04/07/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name LE ROUX, BARRY  
Address 822 N A1A HIGHWAY  
STE 310  
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP  
Name FRYER, NATALIE  
Address 822 N A1A HIGHWAY  
STE 310  
City-State-Zip: PONTE VEDRA BEACH FL 32082

*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:** BARRY LEROUX

P

04/07/2019

Electronic Signature of Signing Officer/Director Detail

Date