

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000068718

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

**Current Principal Place of Business:**

7100 W CAMINO REAL STE 100  
BOCA RATON, FL 33433

**Current Mailing Address:**

7100 W CAMINO REAL STE 100  
BOCA RATON, FL 33433

**FEI Number:** 47-5101964

**Certificate of Status Desired:** No

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

LE ROUX, BARRY  
130 NE 4TH AVE  
DEERFIELD BEACH, FL 33441 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:** LE ROUX BARRY

08/31/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name LE ROUX, BARRY  
Address 7100 W CAMINO REAL STE 100  
City-State-Zip: BOCA RATON FL 33433

Title SD  
Name KAPLAN, GRANT  
Address 7100 W CAMINO REAL STE 100  
City-State-Zip: BOCA RATON FL 33433

*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 LE ROUX

PRES

08/31/2016

Electronic Signature of Signing Officer/Director Detail

Date