2023 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 03/06/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD

Name LE ROUX, BARRY Address 822 N A1A HIGHWAY

STE 310

SIGNATURE: LE ROUX, BARRY

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

03/06/2023

FILED Mar 06, 2023

Secretary of State

1489606552CC

Date