

2021 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

04/13/2021

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 LE ROUX

PRES

04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date