2018 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

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			03/25/2018
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PD	Title	VP	
Name	LE ROUX, BARRY	Name	FRYER, NATALIE	
	822 N A1A HIGHWAY STE 310	Address	822 N A1A HIGHWAY STE 310	
City-State-Zip:	PONTE VEDRA BEACH FL 32082	City-State-Zip:	PONTE VEDRA BEACH FL 32	2082

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.

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SIGNATURE: BARRY LE ROUX

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

03/25/2018