2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000040695

Entity Name: ASEL-TECH USA, INC.

Current Principal Place of Business:

4530 N HIATUS ROAD STE 116

SUNRISE, FL 33351

Current Mailing Address:

4530 N HIATUS ROAD STE 116 SUNRISE, FL 33351 US

FEI Number: 82-1467916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYKAN, ARIE 210 N UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

FILED Jul 13, 2023

Secretary of State

7163817609CC

Officer/Director Detail:

Title P

Name LUCERO, NOE

Address 4530 N HIATUS ROAD

SUITE 116

City-State-Zip: SUNRISE FL 33351

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: NOE LUCERO MANAGER 07/13/2023

Electronic Signature of Signing Officer/Director Detail

Date