2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000040695

Entity Name: ASEL-TECH USA, INC.

Current Principal Place of Business:

4530 N HIATUS ROAD STE 106 SUNRISE, FL 33351 FILED Apr 18, 2019 Secretary of State 7928546408CC

Current Mailing Address:

4530 N HIATUS ROAD STE 106 SUNRISE, FL 33351

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

Name and Address of Current Registered Agent:

TAYKAN, ARIE 7880 N UNIVERSITY DRIVE SUITE 201 TAMARAC, FL 33321 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

Officer/Director Detail:

Title P Title VI

Name BUJAKER, LEON Name LUCERO, NOE

Address 4530 N HIATUS ROAD #106 Address 4530 N HIATUS ROAD #106

City-State-Zip: SUNRISE FL 33351 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.

Ρ