

2018 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

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
Name BUJAKER, LEON
Address 4530 N HIATUS ROAD #106
City-State-Zip: SUNRISE FL 33351

Title VP
Name LUCERO, NOE
Address 4530 N HIATUS ROAD #106
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: LEON BUJAKER

P

02/08/2018

Electronic Signature of Signing Officer/Director Detail

Date