2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000081547

Entity Name: ELTA ELECTRONICS USA CORP

Current Principal Place of Business:

2208 WIDENER TER WELLINGTON, FL 33414

Current Mailing Address:

2208 WIDENER TER WELLINGTON, FL 33414

FEI Number: 87-2692389 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAGAN, SHLOMO ORIK 2208 WIDENER TER WELLINGTON, FL 33414 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 Feb 06, 2024

Secretary of State

9836698253CC

Officer/Director Detail:

Title I

Name DAGAN, SHLOMO ORIK
Address 2208 WIDENER TER
City-State-Zip: WELLINGTON FL 33414

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: SHLOMO ORIK DAGAN

PRESIDENT

02/06/2024