2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000118292

Entity Name: ELTECK USA, LLC

Current Principal Place of Business:

7901 KINGS POINTE PKWY STE 19 ORLANDO, FL 32819

Current Mailing Address:

7901 KINGS POINTE PKWY STE 19 ORLANDO, FL 32819 US

FEI Number: 47-4535435

Name and Address of Current Registered Agent:

GUEDEZ, RAFAEL R 2728 RANDAL WAY KISSIMMEE, FL 34743 US FILED Feb 03, 2017 Secretary of State CC4442725667

Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

| Title | AMBR | Title | AMBR |
|-----------------|-------------------------|-----------------|-------------------------|
| Name | GUEDEZ, RAFAEL R | Name | ARELLANO, JOSE A |
| Address | 2728 RANDAL WAY | Address | 13267 PENSHURST LANE |
| City-State-Zip: | KISSIMMEE FL 34743 | City-State-Zip: | WINDERMERE FL 34786 |
| | | | |
| | | | |
| Title | MGR | Title | MGR |
| Title Name | MGR GUEDEZ, RAFAEL R | Title Name | MGR ARELLANO, JOSE A |
| | | | |

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE A ARELLANO

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail