2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000187494

Entity Name: MEGA ELECTRONICS USA LLC

Current Principal Place of Business:

11401 NW 134TH STREET SUITE 107 MEDLEY, FL 33178 FILED Feb 23, 2022 Secretary of State 4825376698CC

Current Mailing Address:

11401 NW 134TH STREET SUITE 107 MEDLEY, FL 33178 US

FEI Number: 38-4047750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELTRAN ACCOUNTING SERVICES CORP 6303 BLUE LAGOON DR SUITE 400 MIAMI, FL 33126 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameALVES DA SILVA, JARDELNameDOS SANTOS, RONALDOAddressR AGUAPEI 140 APT 261AddressR DA MEACAO 197 APT 252City-State-Zip:SAO PAULO SP 03325--000City-State-Zip:SAO PAULO SP 03335--045

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.