

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000187494

Entity Name: MEGA ELECTRONICS USA LLC

Current Principal Place of Business:

2186 NW 89TH PLACE
DORAL, FL 33172

Current Mailing Address:

2186 NW 89TH PLACE
DORAL, FL 33172 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
Name ALVES DA SILVA, JARDEL
Address R AGUAPEI 140 APT 261
City-State-Zip: SAO PAULO SP 03325--000

Title MGRM
Name DOS SANTOS, RONALDO
Address R DA MEACAO 197 APT 252
City-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.

SIGNATURE: ALVES DA SILVA , JARDEL

MGRM

03/16/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date