

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005505

Entity Name: MICRO MATIC USA, INC.

Current Principal Place of Business:

2386 SIMON CT.
BROOKSVILLE, FL 34604

Current Mailing Address:

P.O. BOX 15312
BROOKSVILLE, FL 34604 US

FEI Number: 51-0279808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES INC
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: NRAI

02/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name MOTUSH, JAMES
Address 2386 SIMON CT.
City-State-Zip: BROOKSVILLE FL 34604

Title CHAIRMAN
Name SOLER, JOHN
Address 2386 SIMON CT.
City-State-Zip: BROOKSVILLE FL 34604

Title PRESIDENT
Name HICKEY, CIAN
Address 2386 SIMON CT.
City-State-Zip: BROOKSVILLE FL 34604

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: MOTUSH, JAMES

CFO

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date