

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000090

**Entity Name:** METAEXPORT-S USA LTD INC.

**Current Principal Place of Business:**

1072 S US HWY 1  
#304  
JUPITER, FL 33477-6467

**Current Mailing Address:**

1072 S US HWY 1  
#304  
JUPITER, FL 33477-6467 US

**FEI Number:** 14-2008111

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS INC.  
3030 N. ROCKY POINT DR. STE 150A  
TAMPA FL 33607 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:** REGISTERED AGENTS INC

04/13/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CP  
Name SULLIVAN, TERRY H  
Address 1072 S US HWY 1  
#304  
City-State-Zip: JUPITER FL 33477-6467

*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:** TERRY H SULLIVAN

PRESIDENT

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date