

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000090

Entity Name: METAEXPORT-S USA LTD INC.

Current Principal Place of Business:

1786 W WESTFORD PATH
HERNANDO, FL 34442

Current Mailing Address:

2436 N HERITAGE OAKS PATH SUITE 119
HERNANDO, FL 34442 US

FEI Number: 14-2008111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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: BILL HAVRE

02/06/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SULLIVAN, TERRY
Address 1786 W WESTFORD PATH SUITE 119
City-State-Zip: HERNANDO FL 34442

Title SECRETARY
Name SULLIVAN, TERRY
Address 2436 N HERITAGE OAKS PATH SUITE
 119
City-State-Zip: HERNANDO FL 34442

Title TREASURER
Name SULLIVAN, TERRY
Address 2436 N HERITAGE OAKS PATH SUITE
 119
City-State-Zip: HERNANDO FL 34442

Title DIRECTOR
Name SULLIVAN, TERRY
Address 2436 N HERITAGE OAKS PATH SUITE
 119
City-State-Zip: HERNANDO FL 34442

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 SULLIVAN

PRESIDENT

02/06/2023

Electronic Signature of Signing Officer/Director Detail

Date