

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000090

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

**Current Principal Place of Business:**

2436 N HERITAGE OAKS PATH  
SUITE 119  
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 STREET N,  
SUITE 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

02/09/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            SULLIVAN, TERRY H  
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 H SULLIVAN

PRESIDENT

02/09/2022

Electronic Signature of Signing Officer/Director Detail

Date