

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F15000003998

**Entity Name:** STELLCON USA INC

**Current Principal Place of Business:**

3901 NE 12TH AVE  
SUITE 400  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

3901 NE 12TH AVE  
SUITE 400  
POMPANO BEACH, FL 33064 US

**FEI Number:** 26-4819542

**Certificate of Status Desired:** Yes

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

BUSINESS FILINGS INCORPORATED  
3901 NE 12TH AVE  
SUITE 400  
POMPANO BEACH, FL 33064 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

**Officer/Director Detail :**

Title VP  
Name TIRATURIAN, MICHAEL  
Address 3901 NE 12TH AVE  
SUITE 400  
City-State-Zip: POMPANO BEACH FL 33064

Title CEO  
Name HARTMAN, MICHAEL  
Address 3901 NE 12TH AVE  
SUITE 400  
City-State-Zip: POMPANO BEACH FL 33064

Title CFO  
Name GALLINARO, STEPHEN  
Address 3901 NE 12TH AVE  
SUITE 400  
City-State-Zip: POMPANO BEACH FL 33064

*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:** MICHAEL TIRATURIAN

VP

07/24/2019

Electronic Signature of Signing Officer/Director Detail

Date