2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003998

Entity Name: STELLCON USA INC

Current Principal Place of Business:

3901 12TH AVE #400

POMPANO BEACH, FL 33064

Current Mailing Address:

3901 12TH AVE #400

POMPANO BEACH, FL 33064 US

FEI Number: 26-4819542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 S 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:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2016

Secretary of State

CC8941431028

Officer/Director Detail:

Title

Address

OZ. ELDAD Name

3901 12TH AVE

#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: ELDAD OZ **PRESIDENT** 04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date