

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000003998

FILED
Aug 11, 2017
Secretary of State
CC5238674190

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: 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

Officer/Director Detail :

Title P
Name OZ, ELDAD
Address 3901 NE 12TH AVE
SUITE 400
City-State-Zip: POMPANO BEACH FL 33064

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 HENRY, EVROLD
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: EVROLD HENRY

CFO

08/11/2017

Electronic Signature of Signing Officer/Director Detail

Date