FILED
Jun 05, 2003 8:00 am
Secretary of State
06-05-2003 90130 003 ***158.50

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000004295

1. Entity Name
MECTRON USA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
14707 S DIXIE HWY	14707 S DIXIE HWY
Suite, Apt. #, etc.: SUITE 212	Suite, Apt. #, etc.: SUITE 212
City & State: MIAMI/ FL	City & State: MIAMI/ FL
Zip: 33176 Country: USA	Zip: 33176 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 88-0442336 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: MARCOS SALVADOR
Street Address (P.O. Box Number is Not Acceptable): 14707 S DIXIE HWY
SUITE 212
City: MIAMI FL Zip Code: 33176

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ MARCOS SALVADOR 03/07/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V	TITLE	
NAME	MARCOS SALVADOR	NAME	
STREET ADDRESS	14707 S DIXIE HWY STE 212	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33176	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	ANTONIO ROGEIR SALVADOR	NAME	
STREET ADDRESS	14707 S DIXIE HWY STE 212	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33176	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	AZHAURY CARNEI FILHO	NAME	
STREET ADDRESS	14707 S DIXIE HWY STE 212	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33176	CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE	D	TITLE	
NAME	WAGNER CAMPOS SILVA	NAME	
STREET ADDRESS	14707 S DIXIE HWY STE 212	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33176	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	CARLOS ALBERTO CARVALHO	NAME	
STREET ADDRESS	14707 S DIXIE HWY STE 212	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33176	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	RENATO MELLO ZANETTA	NAME	
STREET ADDRESS	14707 S DIXIE HWY STE 212	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33176	CITY-ST-ZIP	

CR2E034B (12/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 3-19-2003 786-573-1973
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

STF FL32381F.1

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