

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098588

Entity Name: MECTRON USA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4815 NW 79TH AVE SUITE #16
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4815 NW 79TH AVE SUITE #16
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 88-0442336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVADOR, MARCOS F RA
10727 NW 81ST LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: DA CUNHA FILHO, AZHAURY C
Address: 4815 NW 79TH AVE SUITE #16
City-St-Zip: DORAL, FL 33166

Title: DO A
Name: MARAL SILVA, WAGNER CAMPOS
Address: 4815 NW 79TH AVE SUITE #16
City-St-Zip: DORAL, FL 33166

Title: D
Name: DE PAIVA CARVALHO, CARLOS ALBERTO
Address: 4815 NW 79TH AVE SUITE #16
City-St-Zip: DORAL, FL 33166

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: AZHAURY DA C FILHO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date