

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000019447

Entity Name: MECAT USA, INC.

**FILED**  
**Jun 03, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

7345 SAND LAKE RD.  
SUITE 210  
ORLANDO, FL 32819

## **New Principal Place of Business:**

5615 BLUE SHADOWS CT.  
ORLANDO, FL 32811

## **Current Mailing Address:**

7345 SAND LAKE RD.  
SUITE 210  
ORLANDO, FL 32819

## **New Mailing Address:**

7742 SUGAR BEND DR.  
ORLANDO, FL 32819

FEI Number: 59-3528506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TORO, RUBEN  
7901 KINGSPONTE PKWY  
SUITE 31  
ORLANDO, FL 32819 US

## **Name and Address of New Registered Agent:**

RUCKERT, DEISY  
7742 SUGAR BEND DR.  
ORLANDO, FL 32819 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: DEISY RUCKERT

06/03/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DPST  
Name: TURCHETTI, ATTILIO  
Address: 5615 BLUE SHADOWS CT  
City-St-Zip: ORLANDO, FL 32819

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: ATTILIO TURCHETTI

DPST

06/03/2012

Electronic Signature of Signing Officer or Director

Date