

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095500

Entity Name: MAGEN ECO - ENERGY USA, INC

Current Principal Place of Business:

950 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

950 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-0783834

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'LEARY, DOTTI
950 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 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: DOTTI O'LEARY

01/09/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name BAVLI, MATI
Address KIBBUTZ MAGEN
City-State-Zip: DN HANEDEV 85465

Title DIRECTOR
Name TOBOUL, LIRON CPA
Address 14 HASHITA STREET
City-State-Zip: OMER 84965

Title CEO
Name AMAR, ITZHAK
Address 642 PARK FOREST COURT
City-State-Zip: APOPKA FL 32703

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: ITZHAK AMAR

CEO

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date