2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000062770

Entity Name: AEROFLEX USA INC

Current Principal Place of Business:

4144 CASCADA CIRCLE COOPER CITY, FL 33024

Current Mailing Address:

4144 CASCADA CIRCLE COOPER CITY, FL 33024 US

FEI Number: 85-2631565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DA SILVA MIRANDA, ANTONIO CARLOS 4144 CASCADA CIRCLE COOPER CITY, FL 33024 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

FILED Apr 27, 2021

Secretary of State

1912174834CC

Officer/Director Detail:

Title P Title VP

NamePARANHOS MIKSZA, MARCIONameCIVIDINI MIKSZA, GEISA CARLAAddressRUA PAUL GARFUNKEL, 1,335AddressRUA PAUL GARFUNKEL, 1,335City-State-Zip:CURITIBA PR 81460--040City-State-Zip:CURITIBA PR 81460--040

Title D Title S

Name DE FREITAS, RICARDO Name DA SILVA MIRANDA, ANTONIO

CARLOS

Address RUA PAUL GARFUNKEL, 1,335
Address 4144 CASCADA CIRCLE
City-State-Zip: CURITIBA PR 81460--040
City-State-Zip: COOPER CITY FL 23204

City-State-Zip: COOPER CITY FL 33024

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.