

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047827

FILED  
Apr 21, 2012  
Secretary of State

Entity Name: TECH ONE USA, INC.

**Current Principal Place of Business:**

63 NE 1ST ST.  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

63 NE 1ST ST.  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 26-2596793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANIS, NAANAA  
63 NE 1 STREET  
MIAMI, FL 33132 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: DP  
Name: LU, ANDRE T.  
Address: 63 NE 1ST ST.  
City-St-Zip: MIAMI, FL 33132

Title: DS  
Name: NAANAA, ANISS  
Address: 63 NE 1ST ST.  
City-St-Zip: MIAMI, FL 33132

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: ANISS NAANAA

DS

04/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date