

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005357

Entity Name: ALL TECH USA CORP.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

4420 NW 107TH AVE #202
DORAL, FL 33178

New Principal Place of Business:

4420 NW 107TH AVE
APT 202
DORAL, FL 33178 US

Current Mailing Address:

4420 NW 107TH AVE #202
DORAL, FL 33178

New Mailing Address:

4420 NW 107TH AVE
APT 202
DORAL, FL 33178 US

FEI Number: 27-1733728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINO, LUZ A
4420 NW 107TH AVE #202
DORAL, FL 33178 US

Name and Address of New Registered Agent:

OSPINO, LUZ A
4420 NW 107TH AVE
APT 202
DORAL, FL 33178 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: LUZ A OSPINO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSPINO, LUZ A
Address: 4420 NW 107TH AVE #202
City-St-Zip: DORAL, FL 33178 US

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: LUZ A OSPINO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date