2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005357

Entity Name: ALL TECH USA CORP.

Current Principal Place of Business:

10773 NW 58 ST SUITE 226 DORAL, FL 33178

Current Mailing Address:

10773 NW 58 ST SUITE 226 DORAL, FL 33178 US

FEI Number: 27-1733728 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSPINO, LUZ A 10311 NW 89 TERRACE 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2025

Secretary of State

0646295143CC

Officer/Director Detail:

Title P Title VP

NameOSPINO, LUZ ANameGAMBOA, WILLIAM JAddress10311 NW 89 TERRACEAddress10311 NW 89 TERRACE

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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 ANGELA OSPINO

PRESIDENT

04/29/2025