

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002267

Entity Name: USTECH INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

9603 SATELLITE BLVD., SUITE 106
ORLANDO, FL 32838

New Principal Place of Business:

Current Mailing Address:

9603 SATELLITE BLVD., SUITE 106
ORLANDO, FL 32838

New Mailing Address:

FEI Number: 39-2056110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, XU
9603 SATELLITE BLVD., SUITE 106
ORLANDO, FL 32838 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: CEO
Name: HAN, XU
Address: 9603 SATELLITE BLVD., SUITE 106
City-St-Zip: ORLANDO, FL 32838

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: HAN XU

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date