2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086216

Entity Name: BUSINESS TECHNOLOGY U.S.A., CORP.

US

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2688 W 68TH PLACE HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2688 W 68TH PLACE HIALEAH, FL 33016

FEI Number: 65-1041311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIGUEROA, MARIA L 2688 W 68TH PLACE HIALEAH, FL 33016

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: PSD

Name: FIGUEROA, MARIA L Address: 2688 W 68TH PLACE City-St-Zip: HIALEAH, FL 33016

Title: VT

Name: HERNANDEZ, ANTONIO Address: 2688 W 68TH PLACE City-St-Zip: HIALEAH, FL 33016

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: MARIALUISA PVTS 02/23/2011