

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000077199

Entity Name: NEWTECH USA, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

5553 ANGLER'S AVENUE SUITE 102
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5553 ANGLER'S AVENUE SUITE 102
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1135388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CLAUDIA
5553 ANGLERS AVENUE
SUITE 102
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ASHBY, MICHAEL
5553 ANGLERS AVENUE
SUITE 102
FT. LAUDERDALE, FL 33312 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: MICHAEL ASHBY

09/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIEGERT, WALTER
Address: 5553 ANGLER'S AVENUE SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER FIEGERT

PD

09/24/2007

Electronic Signature of Signing Officer or Director

Date