

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077199

Entity Name: NEWTECH USA, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4507 NW 103RD AVENUE
SUNRISE, FL 33351

Current Mailing Address:

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

New Mailing Address:

4507 NW 103RD AVENUE
SUNRISE, FL 33351

FEI Number: 65-1135388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ASHBY, MICHAEL
4507 NW 103RD AVENUE
SUNRISE, FL 33351 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

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FIEGERT, WALTER
Address: 4507 NW 103RD AVENUE
City-St-Zip: SUNRISE, FL 33351

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: MIKE ASHBY

Electronic Signature of Signing Officer or Director

DIR

03/03/2011

Date