

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90290 005 ***150.00

DOCUMENT # P01000108186	
1. Entity Name NEW TECH MANUFACTURING USA, INC.	

Principal Place of Business 701 S. 21ST AVE. SUITE 2 HOLLYWOOD, FL 33020	Mailing Address 701 S. 21ST AVE. SUITE 2 HOLLYWOOD, FL 33020
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14011041

2. Principal Place of Business <i>1643 Mayo Street</i> Suite, Apt. #, etc.	3. Mailing Address <i>1643 Mayo Street</i> Suite, Apt. #, etc.
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04222005 Chg-P CR2E034 (10/03)

City & State <i>Hollywood, FL</i>	City & State <i>Hollywood, FL</i>
Zip <i>33020</i>	Zip <i>33020</i>
Country <i>USA</i>	Country <i>USA</i>

4. FBI Number 75-3031444	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent TATEOSSIAN, TATEOS K 701 S. 21ST AVE. SUITE 2 HOLLYWOOD, FL 33020	
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7. Name and Address of New Registered Agent Name <i>Tateossian, Tateos K</i> Street Address (P.O. Box Number is Not Acceptable) <i>1643 Mayo Street</i> City <i>Hollywood</i> FL Zip Code <i>33020</i>	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE *April 27, 2005*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD TATEOSSIAN, TATEOS K 701 S. 21ST AVE. SUITE 2 HOLLYWOOD, FL 33020 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD Tateossian, Tateos K. 1643 Mayo Street Hollywood, FL 33020 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]* DATE *April 27/05 (954) 926-6655*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR