

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091763

FILED  
May 06, 2008  
Secretary of State

Entity Name: TECHNOEXPORT-IMPORT USA INC.

## Current Principal Place of Business:

1324 N. FEDERAL HWY.  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

1321 N. FEDERAL HWY.  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1321 NORTH FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

## New Mailing Address:

1321 NORTH FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

FEI Number: 20-0172317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KISS, JOZSEF L  
1321 N. FEDERAL HWY.  
HOLLYWOOD, FL 33021 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

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: PTD ( ) Delete  
Name: NIKA, MIKLOS FERENC  
Address: 233 NORTH FEDERAL HIGHWAY #39  
City-St-Zip: DANIA BEACH, FL 33004

Title: V ( ) Delete  
Name: KOVACS, KRISZTINA  
Address: 233 NORTH FEDERAL HIGHWAY #39  
City-St-Zip: DANIA BEACH, FL 33004

Title: S ( ) Delete  
Name: VARGA, DR. MIKLOS  
Address: 233 NORTH FEDERAL HIGHWAY #39  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIKLOS NIKA

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date