

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021063

Entity Name: TECHFOODUSA, CORP

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

5201 BLUE LAGOON DR
PENTHOUSE
MIAMI, FL 33126 US

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-0965511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE E
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: P
Name: LORENZI, FLAVIO F
Address: 5201 BLUE LAGOON DR PENTHOUSE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: LORENZI, MAQUINARIAS 100%
Address: 5201 BLUE LAGOON DR PENTHOUSE
City-St-Zip: MIAMI, FL 33126

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: FLAVIO F LORENZI

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date