

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021063

Entity Name: TECHFOODUSA, CORP

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR
PENTHOUSE
MIAMI, FL 33126 US

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
APT 3103
MIAMI, FL 33131 US

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

1331 BRICKELL BAY DRIVE
APT 3103
MIAMI, FL 33131 US

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:

SMITH, JOSE E
2103 CORAL WAY
SUITE 305
MIAMI, FL 33145 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: JOSE E SMITH

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORENZI, FLAVIO F
Address: 1331 BRICKELL BAY DRIVE #3103
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LORENZI, MAQUINARIAS 100%
Address: 1331 BRICKELL BAY DRIVE #3103
City-St-Zip: MIAMI, FL 33131 US

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

03/21/2011

Electronic Signature of Signing Officer or Director

Date

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SMITH BUZZI & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS

2103 Coral Way
Suite 305
Miami, FL. 33145
TEL. (305) 285-2300
FAX (305) 285-2309

Jose E. Smith, C.P.A.
Julio M. Buzzi, C.P.A.

MEMBERS:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTS

July 25, 2011

Department of State
Division of Corporations
Clifton Building 2661
Executive Center Circle
Tallahassee, FL. 32301

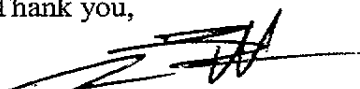
RE: **Techfood USA Corp.**
Document No.- P04000021063

To Whom It May Concern:

As per our conversation with Joey at State of Florida we have been advised to mail check # 111 as a replacement for lost check # 105 originally mailed on 03/21/11 which has been voided. We are attaching all supporting materials as well as a copy of the original check for your review.

We kindly ask that all late fees be waived as a courtesy to our client. Should you have any questions, please feel free to contact our office at the above number.

Thank you,



Jose E. Smith CPA