

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021063

Entity Name: TECHFOODUSA, CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
APT 3103
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
APT 3103
MIAMI, FL 33131 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
2103 CORAL WAY
SUITE 305
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SMITH, BUZZI & ASSOCIATES
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

04/26/2012

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date