

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050988

Entity Name: BESTTECH USA, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

6574 N STATE RD 7 SUITE 186
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N STATE RD 7 SUITE 186
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT, STEINER H
6574 NORTH STATE ROAD 7
#186
COCONUT CREEK, FL 33073 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: ROBERT STEINER

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STEINER, ROBERT H
Address: 6574 N STATE RD 7 SUITE 186
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT STEINER

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date