

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144105

Entity Name: ONETECH USA CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10441 NW 28TH ST
A105
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10441 NW 28TH ST
A105
DORAL, FL 33172

New Mailing Address:

FEI Number: 56-2486845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEIRO, DENIS
12966 SW 29TH CT
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: FIGUEIRO, DENIS
Address: 12966 SW 29TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: S,VP () Delete
Name: FIGUEIRO, JAQUELINE
Address: 12966 SW 29TH CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENIS FIGUEIRO

PT

04/30/2008

Electronic Signature of Signing Officer or Director

Date