

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146317

Entity Name: USA SOUTHTECH, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

10913 NW 30 STREET
MIAMI, FL 33172

New Principal Place of Business:

2028 SHEPARD ROAD #226
MULBERRY, FL 33860

Current Mailing Address:

10381 SW 186 STREET
MIAMI, FL 33157

New Mailing Address:

2028 SHEPARD ROAD #226
MULBERRY, FL 33860

FEI Number: 20-8640755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ANIBAL
15460 SW 73 LANE
APT. 1
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CALDERON, ANIBAL
5929 CALONIE PLACE DR
LAKELAND, FL 33813 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: AC

03/20/2007

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: D () Delete
Name: CALDERON, ANIBAL
Address: 15460 SW 73 LANE #1
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALDERON, ANIBAL
Address: 5929 CALONIE PLACE DR
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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: ANIBAL CALDERON

PRES

03/20/2007

Electronic Signature of Signing Officer or Director

Date