

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146317

Entity Name: USA SOUTHTECH, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2028 SHEPARD ROAD #226
MULBERRY, FL 33860

New Principal Place of Business:

2270 GRIFFIN RD # 334
LAKELAND, FL 33813

Current Mailing Address:

2028 SHEPARD ROAD #226
MULBERRY, FL 33860

New Mailing Address:

2270 GRIFFIN RD # 334
LAKELAND, FL 33813

FEI Number: 20-8640755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERON, ANIBAL
5929 CALONIE PLACE DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CALDERON, ANIBAL R
5929 COLONY 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: ANIBAL R. CALDERON

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANIBAL R CALDERON

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date