

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026511

Entity Name: TECHNO 5 USA, INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AVE.  
SUITE 700  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

18851 NE 29TH AVE.  
SUITE 700  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 20-4398986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ.  
150 SOUTH PINE ISLAND RD.  
SUITE 105  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: TEMAN, ROLAND  
Address: 18851 NE 29TH AVE., SUITE 700  
City-St-Zip: AVENTURA, FL 33180 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCH (X) Change ( ) Addition  
Name: TEMAN, ROLAND  
Address: 18851 NE 29TH AVE., SUITE 700  
City-St-Zip: AVENTURA, FL 33180 US

Title: PRES ( ) Change (X) Addition  
Name: DRAY, MAARIT  
Address: 18851 NE 29TH AVENUE SUITE 700  
City-St-Zip: AVENTURA, FL 33180 US

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: ROLAND TEMAN

CH

02/09/2009

Electronic Signature of Signing Officer or Director

Date