

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026511

FILED
Feb 22, 2011
Secretary of State

Entity Name: TECHNO 5 USA, INC.

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:

COOPER, GLENN M ESQ.
1200 EAST LAS OLAS BLVD,
SUITE 400
FORT LAUDERDALE, FL 33301 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROLAND TEMAN

DCH

02/22/2011

Electronic Signature of Signing Officer or Director

Date