

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096308

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUPERTECH USA CORPORATION

Current Principal Place of Business:

2512 LOCKINGTON CT.
ORLANDO, FL 32828 US

New Principal Place of Business:

18577 HEWLETT RD.
ORLANDO, FL 32820 US

Current Mailing Address:

2512 LOCKINGTON CT.
ORLANDO, FL 32828 US

New Mailing Address:

31007 KINGSWAY PARK LN.
SPRING, TX 77386 US

FEI Number: 20-5271691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUGA, JOZSEF
2512 LOCKINGTON CT.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

DAVID, AUSTIN R
18577 HEWLETT RD.
ORLANDO, FL 32820 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: DAVID R. AUSTIN

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUGA, JOZSEF
Address: 2512 LOCKINGTON CT.
City-St-Zip: ORLANDO, FL 32828 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUGA, JOSEPH
Address: 2512 LOCKINGTON CT.
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Change (X) Addition
Name: FABIAN, EMILIA
Address: 10 MECSET STR.
City-St-Zip: BUDAPEST, HU 1823 HU

Title: VP () Change (X) Addition
Name: FABIAN, VIKTOR
Address: 10 MECSET STR.
City-St-Zip: BUDAPEST, HU 1823 HU

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: JOSEPH SUGA

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date