

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117261

FILED
Apr 30, 2009
Secretary of State

Entity Name: TECH EXPRESS USA CORPORATION

Current Principal Place of Business:

942 WINDROSE DR
ORLANDO, FL 32824

New Principal Place of Business:

615 FLOWER FIELDS LN
ORLANDO, FL 32824

Current Mailing Address:

942 WINDROSE DR
ORLANDO, FL 32824

New Mailing Address:

615 FLOWER FIELDS LN
ORLANDO, FL 32824

FEI Number: 20-5564104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: D () Delete
Name: VILLASMIL, FERNANDO
Address: 942 WINDROSE DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLASMIL, FERNANDO
Address: 615 FLOWER FIELDS LN
City-St-Zip: ORLANDO, FL 32824

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: FERNANDO VILLASMIL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date