2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117261

Entity Name: TECH EXPRESS USA CORPORATION

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 FLOWER FIELDS LN 1054 ADELPHI LANE ORLANDO, FL 32824 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

615 FLOWER FIELDS LN 1054 ADELPHI LANE ORLANDO, FL 32824 ORLANDO, FL 32824

FEI Number: 20-5564104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.

300 FIFTH AVENUE SOUTH

SUITE 101-330

NAPLES, FL 34102 US

GALLETS, EUNICE MRS
2825 SW 22ND AVE.
SUITE 105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VILLASMIL, FERNANDO Address: 1054 ADELPHI LANE City-St-Zip: ORLANDO, FL 32824

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: FERNANDO VILLASMIL PRES 04/15/2010