

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117261

FILED
May 01, 2011
Secretary of State

Entity Name: TECH EXPRESS USA CORPORATION

Current Principal Place of Business:

1054 ADELPHI LANE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1054 ADELPHI LANE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-5564104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE MRS
2825 SW 22ND AVE.
SUITE 105
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: D
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

05/01/2011

Electronic Signature of Signing Officer or Director

Date