

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000002891

Entity Name: NUTECH USA INC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

5784 NORTH SABLE CIRCLE
POMPAÑO BEACH, FL 33063

New Principal Place of Business:

12705 NW 42 AVENUE # HH41
MIAMI, FL 33024

Current Mailing Address:

5784 NORTH SABLE CIRCLE
POMPAÑO BEACH, FL 33063

New Mailing Address:

12705 NW 42 AVENUE # HH41
MIAMI, FL 33024

FEI Number: 20-8204047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADAR, SHAKIL
2333 NW 92 AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KADAR, SHAKIL
12705 NW 42 AVENUE # HH41
MIAMI, FL 33024 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: SHAKIL KADAR

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KADAR, SHAKIL
Address: 2333 NW 92 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KADAR, SHAKIL
Address: 12705 NW 42 AVENUE # HH41
City-St-Zip: MIAMI, FL 33024

Title: DIR () Change (X) Addition
Name: KHALED, ELFATTA
Address: 6503 WINFIELD BLVD # 211D
City-St-Zip: MARGATE, FL 33063

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: SHAKIL KADAR

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date