2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058284

FILED
May 01, 2010
Secretary of State

Entity Name: HIRONTECH USA INC.

Current Principal Place of Business:

2155 BAY DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AV
1110
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2813861 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALASSO, GUSTAVO
141 N.E. 3RD AVE, SUITE 406
MIAMI, FL 33132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: GALASSO, GUSTAVO
Address: 2155 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: V
Name: FRANCHIN, GUISEPPE
Address: 2155 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: TRAMONTE, MAURIZIO
Address: 2155 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141

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: GUSTAVO GALASSO P 05/01/2010
Electronic Signature of Signing Officer or Director Date