

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107324

FILED
Apr 29, 2009
Secretary of State

Entity Name: PEOPLE & TECH USA CORPORATION

Current Principal Place of Business:

6421 NW 54 ST
LAUDERHILL, FL 33319 US

New Principal Place of Business:

1050 BRICKELL AVENUE
#2202
MIAMI, FL 33131 US

Current Mailing Address:

6421 NW 54 ST
LAUDERHILL, FL 33319 US

New Mailing Address:

1050 BRICKELL AVENUE
#2202
MIAMI, FL 33131 US

FEI Number: 26-3902390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
SUITE 12F
MIAMI, FL 33139 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: P () Delete
Name: DERAY, REMI A
Address: 6421 NW 54 ST
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERAY, REMI A
Address: 1050 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

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: RD

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date