

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074368

Entity Name: TECH NATION USA, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

15150 S.W. 202ND AVE.
MIAMI, FL 33196 US

New Principal Place of Business:

8000 SW 81ST DRIVE
SUITE 404
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

15150 S.W. 202ND AVE.
MIAMI, FL 33196 US

New Mailing Address:

8000 SW 81ST DRIVE
SUITE 404
SOUTH MIAMI, FL 33143 US

FEI Number: 27-0867037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHABEE, NICHOLAS
15150 S.W. 202ND AVE.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MAHABEE, NICHOLAS
8000 SW 81ST DRIVE
SUITE 404
SOUTH MIAMI, FL 33143 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: NICHOLAS MAHABEE

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHABEE, NICHOLAS
Address: 8000 SW 81ST DRIVE, SUITE 404
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: NICHOLAS MAHABEE

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date