

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002086

Entity Name: FULLTECH USA, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4952 NW 97 PLACE
MIAMI, FL 331781973

New Principal Place of Business:

Current Mailing Address:

4952 NW 97 PLACE
MIAMI, FL 331781973

New Mailing Address:

847 NW 119 ST STE 205
MIAMI, FL 33168

FEI Number: 27-1926686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILHO, FERNANDO A
4952 NW 97 PLACE
MIAMI, FL 331781973 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: PSTD
Name: CIFALI, ANDRE
Address: 4952 NW 97 PLACE
City-St-Zip: MIAMI, FL 331781973

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: ANDRE CIFALI

PSTD

03/21/2011

Electronic Signature of Signing Officer or Director

Date