

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009549

Entity Name: LED TECH USA, INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2391 NW 89 DRIVE
406
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3255 SE 6 AVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2391 NW 89 DRIVE
406
CORAL SPRINGS, FL 33065

New Mailing Address:

3255 SE 6 AVE
FORT LAUDERDALE, FL 33316

FEI Number: 27-1806962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAHMANI, SIAMAK
2391 NW 89 DRIVE
406
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RAHMANI, SIAMAK
3255 SE 6 AVE
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P.T
Name: RAHMANI, SIAMAK
Address: 3255 SE 6 AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP.S
Name: RAHMANI, SIAMAK
Address: 3255 SE 6 AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SIAMAK RAHMANI

P.T

04/10/2012

Electronic Signature of Signing Officer or Director

Date