

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011393

Entity Name: USA TECHGEO INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

22952 OXFORD PL
D
BOCA RATON, FL 33433

New Principal Place of Business:

4550 NW 18TH AVE
208
POMPANO BEACH, FL 33064

Current Mailing Address:

22952 OXFORD PL
D
BOCA RATON, FL 33433

New Mailing Address:

4550 NW 18TH AVE
208
POMPANO BEACH, FL 33064

FEI Number: 27-4750106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ALMEIDA, GLAUCIA F
4550 NW 18TH AVE
208
POMPANO BEACH, FL 33064 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: GLAUCIA F. ALMEIDA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALMEIDA, GLAUCIA F
Address: 4550 NW 18TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: GLAUCIA F ALMEIDA

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date