

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017093

Entity Name: POTECH USA, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

10912 61ST STREET  
TEMPLE TERRACE, FL 33617

## New Principal Place of Business:

10912 61ST STREET  
TEMPLE TERRACE, FL 33617 US

## Current Mailing Address:

10912 61ST STREET  
TEMPLE TERRACE, FL 33617

## New Mailing Address:

10912 61ST STREET  
TEMPLE TERRACE, FL 33617 US

FEI Number: 59-3558309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAO, PAUL H  
10912 61ST STREET  
TEMPLE TERRACE, FL 33617 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: D ( ) Delete  
Name: CHAO, PAUL H  
Address: 10912 61ST STREET  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: S ( ) Delete  
Name: SAVA, ELY  
Address: 3530 ASHFORD DUNWOODY #228  
City-St-Zip: ATLANTA, GA 30319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CHAO, PAUL H  
Address: 10912 61ST STREET  
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: S (X) Change ( ) Addition  
Name: SAVA, ELY  
Address: 3535 PEACHTREE RD STE #520-550  
City-St-Zip: ATLANTA, GA 303263292 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: PAUL H CHAO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date