

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017093

Entity Name: POTECH USA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10912 61ST STREET
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

10912 61ST STREET
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

3535 PEACHTREE ROAD
SUITE 520-550
ATLANTA, GA 30326

FEI Number: 59-3558309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: SAVA, ELY
Address: 3535 PEACHTREE RD STE #520-550
City-St-Zip: ATLANTA, GA 303263292 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: ELY SAVA

MRS.

04/26/2011

Electronic Signature of Signing Officer or Director

Date