

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000081152

Entity Name: ALL TECHNOLOGIES USA, CORP.

Current Principal Place of Business:

49 N. FEDERAL HWY
266
POMPANO BEACH, FL 33062

Current Mailing Address:

49 N. FEDERAL HWY
266
POMPANO BEACH, FL 33062 US

FEI Number: 90-0890767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSTA, CASSIANA N
49 N. FEDERAL HWY
266
POMPANO BEACH, FL 33062 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

Date

Officer/Director Detail :

Title PD
Name COSTA, CASSIANA N
Address 49 N. FEDERAL HWY # 266
City-State-Zip: POMPANO BEACH FL 33062

Title VP
Name COSTA, TULIO
Address 49 N. FEDERAL HWY # 266
City-State-Zip: POMPANO BEACH FL 33062

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: CASSIANA N. COSTA

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date