

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059295

FILED
Mar 15, 2011
Secretary of State

Entity Name: VOLTEK INTERNATIONAL CORPORATION

Current Principal Place of Business:

8507 CLUB ESTATES WAY
LAKE WALES, FL 33467

New Principal Place of Business:

8507 CLUB ESTATES WAY
LAKE WORTH, FL 33467

Current Mailing Address:

8507 CLUB ESTATES WAY
LAKE WALES, FL 33467

New Mailing Address:

8507 CLUB ESTATES WAY
LAKE WORTH, FL 33467

FEI Number: 65-1113933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR DEL CORRAL, JOSE G
ARIAS TOVAR & ASSOCIATES, P.A.
8180 NW 36 ST STE 100
MIAMI, FL 33166 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: PTD
Name: MIJARES, OSCAR
Address: 8507 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VSD
Name: MIJARES, OSCAR E
Address: 8507 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

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: OSCAR MIJARES

PTD

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date