

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068495

Entity Name: ADVANTECH GROUP, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

7185 SAN SALVADOR DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

1834 SW 17 STREET
BOCA RATON, FL 33486

Current Mailing Address:

7185 SAN SALVADOR DRIVE
BOCA RATON, FL 33433

New Mailing Address:

1834 SW 17 STREET
BOCA RATON, FL 33486

FEI Number: 01-0722196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIPPA, RENZO
7185 SAN SALVADOR DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CRIPPA, RENZO
1834 SW 17 STREET
BOCA RATON, FL 33486 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: RENZO CRIPPA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRIPPA, RENZO
Address: 1834 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: CRIPPA, JOSUNE
Address: 1834 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486

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: RENZO CRIPPA

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date