

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 18, 2008  
Secretary of State**

DOCUMENT# P04000008802

Entity Name: MASTECH ELECTRONICS, INC.

**Current Principal Place of Business:**

6225 SW KENDALE LAKES CIR  
SUITE D257  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

6225 SW KENDALE LAKES CIR  
SUITE D257  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 20-0611779      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARBONERO, JORGE  
6225 SW KENDALE LAKES CIR  
SUITE D257  
MIAMI, FL 33183 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: CARBONERO, JORGE  
Address: 6225 SW KENDALE LAKES CIR SUITE D257  
City-St-Zip: MIAMI, FL 331831952

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE CARBONERO

OWNE

07/18/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date