

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014981

Entity Name: MTECH CONSULTING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4643 INDIAN DEER ROAD
WINDEMERE, FL 34786

New Principal Place of Business:

4643 INDIAN DEER ROAD
WINDEMERE, FL 34786 US

Current Mailing Address:

4643 INDIAN DEER ROAD
WINDEMERE, FL 34786

New Mailing Address:

4643 INDIAN DEER ROAD
WINDEMERE, FL 34786 US

FEI Number: 26-4345190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: MOTIWALA, MUSTAFA
Address: 4643 INDIAN DEER ROAD
City-St-Zip: WINDEMERE, FL 34786 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: MUSTAFA MOTIWALA

PSD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date