

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019722

FILED
Apr 30, 2012
Secretary of State

Entity Name: RESTEKC INC

Current Principal Place of Business:

1800 N BAYSHORE DRIVE
STE 1910
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1800 N BAYSHORE DRIVE
STE 1910
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-5249852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVECEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH
MIAMI, FL 33126 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: P
Name: RESTREPO, JAIME A
Address: 1800 N BAYSHORE DR, STE 1910
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: RESTREPO, MARCELA
Address: 1800 N BAYSHORE DR, STE 1910
City-St-Zip: MIAMI, FL 33132

Title: SEC
Name: RESTREPO, MARCELA
Address: 1800 N BAYSHORE DR, STE 1910
City-St-Zip: MIAMI, FL 33132

Title: TRE
Name: RESTREPO, MARCELA
Address: 1800 N BAYSHORE DR, STE 33132
City-St-Zip: MIAMI, FL 33132

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: MARCELA RESTREPO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date