

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047869

FILED
Mar 15, 2012
Secretary of State

Entity Name: 1TECH INTERNATIONAL CORP

Current Principal Place of Business:

2221 SW 20 ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2221 SW 20 ST
MIAMI, FL 33145

New Mailing Address:

FEI Number: 38-3842376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORELL, JEREMIAS
11046 W FLAGLER ST
MIAMI, FL 33174 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: REYES, ESPERANZA
Address: 2221 SW 20 ST
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: PUPIRO, MIGUEL J
Address: 205 SW 104 COURT
City-St-Zip: MIAMI, FL 33174

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: ESPERANZA REYES

P

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date