

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041541

FILED
Apr 08, 2011
Secretary of State

Entity Name: DRIVETECH AUTOMATION, INC.

Current Principal Place of Business:

5401 NW 102ND AVE
#146
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5401 NW 102ND AVE
#146
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0751934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALPER, DEAN R
15200 JOG ROAD
SUITE B-7
DELRAY BEACH, FL 33484 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: SILVERMAN, MITCHELL A
Address: 2791 NE 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V
Name: SOLER, CARLOS
Address: 1068 SW 13TH PLACE
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: MITCHELL SILVERMAN

PRES

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date