

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048773

FILED
Apr 25, 2012
Secretary of State

Entity Name: VOLTECH ELECTRIC CO INC.

Current Principal Place of Business:

6979 NW 53 TERRACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

13725 SW 170 TERRACE
MIAMI, FL 33187

New Mailing Address:

6979 NW 53 TERRACE
MIAMI, FL 33166

FEI Number: 65-0757455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOIX, RAUL
13725 SW 170 TERRACE
MIAMI, FL 33187 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: VP
Name: BOLOIX, JUAN C
Address: 15231 SW 148 AVE.
City-St-Zip: MIAMI, FL 33187

Title: P
Name: BOLOIX, RAUL
Address: 13725 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

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: RAUL BOLOIX

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date