

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99728

FILED
Jan 07, 2011
Secretary of State

Entity Name: HEAVYTECH CORP.

Current Principal Place of Business:

3430-B BUFFALO AVENUE
NORTH CHARLESTON, SC 29418 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56
CHARLESTON, SC 29402 US

New Mailing Address:

FEI Number: 65-0215124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KAREN
20801 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180 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: D
Name: CARVALHO-SILVA, FABIO
Address: 110 QUEEN STREET
City-St-Zip: CHARLESTON, SC 29401

Title: D
Name: CARVALHO-SILVA, MARLI D.
Address: 110 QUEEN STREET
City-St-Zip: CHARLESTON, SC 29401

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: FABIO CARVALHO SILVA

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date