2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032573

Entity Name: M-TEK SOLUTIONS, INC.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3848 SW 30 AVENUE FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3848 SW 30 AVENUE FT LAUDERDALE, FL 33312

FEI Number: 20-0756610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACHS, JOSEPH D CPA 6175 NW 153 STREET SUITE 215 MIAMI LAKES, FL 33014 US

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: MGR

 Name:
 TRAAD, MONIQUE

 Address:
 3848 SW 30 AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: ORLANDO OLIVO ACCT 02/27/2012