

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000083167

Entity Name: AD-TECK DIRECT, INC.

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

2114 N. FLAMINGO RD.
#147
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

2114 N. FLAMINGO RD.
#147
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0701230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLITO, ALISON
2114 NORTH FLAMINGO ROAD
#147
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RAMIREZ, ALISON
2114 NORTH FLAMINGO ROAD
#147
PEMBROKE PINES, FL 33028 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: ALISON RAMIREZ

07/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, ALISON
Address: 2114 NORTH FLAMINGO ROAD #117
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: RAMIREZ ACOSTA, CHARLY JESUS
Address: 2114 N. FLAMINGO ROAD #147
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: ALISON RAMIREZ

P

07/09/2012

Electronic Signature of Signing Officer or Director

Date