

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005015

FILED
Mar 19, 2012
Secretary of State

Entity Name: POWER-TECH ENGINEERS, INC.

Current Principal Place of Business:

355 S LEMON AVE STE A
WALNUT, CA 91789

New Principal Place of Business:

Current Mailing Address:

355 S LEMON AVE STE A
WALNUT, CA 91789

New Mailing Address:

FEI Number: 91-2015234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO OCHOA, ALEXEI F
12201 SW 91ST TERRACE STE 824
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PRADO OCHOA, ALEXEI F
16200 SW 47 ST
MIAMI, FL 33185 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, MANUEL F
Address: 355 S LEMON AVE STE A
City-St-Zip: WALNUT, CA 91789

Title: P
Name: ROJAS, VICTOR M
Address: 355 S LEMON AVE STE A
City-St-Zip: WALNUT, CA 91789

Title: S
Name: ROJAS MUNOZ, VERONICA I
Address: 355 S LEMON AVE STE A
City-St-Zip: WALNUT, CA 91789

Title: T
Name: ROJAS, VICKI V
Address: 355 S LEMON AVE STE A
City-St-Zip: WALNUT, CA 91789

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: VICKI V. ROJAS

T

03/19/2012

Electronic Signature of Signing Officer or Director

Date