

F100000005015

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT - 6 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Power-Tech Engineers, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000005015

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor M. Rojas

Name of Contact Person

Power-Tech Engineers, Inc.

Firm/Company

355 South Lemon Ave., Suite A

Address

Walnut, CA 91789

City/State and Zip Code

vvrojas@ptei.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria A. Hernandez

Name of Contact Person

at (909) 595-5314 ext. 103

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Power-Tech Engineers, Inc.
2. The principal office address: 355 South Lemon Ave., Suite A
Walnut, CA 91789
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 11/15/2010 Document number: F10000005015

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Alexei F. Prado Ochoa

16200 SW 47 ST

Miami, FL 33185

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Maria A. Hernandez, Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

9/30/2015
Date

If signing on behalf of an entity:

Karin L. Dunn, Assistant VP

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)