

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00760

FILED
Mar 20, 2009
Secretary of State

Entity Name: DATATEC INTERNATIONAL, INC.

Current Principal Place of Business:

8500 SW 91 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8500 SW 91 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2220221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAU, OLGA CPA
1404 ANCONA AVE.
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, SERGIO,
Address: 8500 SW 91 ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: RIVERA, MARTHA E,
Address: 9300 SW 87 AVENUE, SUITE 4
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: RIVERA, SERGIO A. JR, .
Address: 5243 S.W. 139TH PL.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: TOURAL MERCEDES,
Address: 8500 SW 91 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGIO RIVERA

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date