

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52611

FILED
Jan 04, 2011
Secretary of State

Entity Name: ALUTECH CORPORATION

Current Principal Place of Business:

8548 NW 64TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8548 NW 64TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0093305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ADOLFO
15625 SW 42 TERR
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: PS
Name: PEREZ, ADOLFO
Address: 15625 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

Title: VT
Name: PEREZ, LIBIA RICALO
Address: 15625 SW 42 TR
City-St-Zip: MIAMI, FL 33185

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: ADOLFO PEREZ

PS

01/04/2011

Electronic Signature of Signing Officer or Director

Date