

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09676

FILED
Mar 07, 2011
Secretary of State

Entity Name: UNITECH MECHANICAL SYSTEMS, INC.

Current Principal Place of Business:

7850 W 25 CT
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7850 W 25 CT
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-2518605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA FE, GUSTAVO
16041 SW 61ST CT.
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

DE LA FE, GUSTAVO SR.
16041 SW 61ST CT.
FT. LAUDERDALE, FL 33331 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: GUSTAVO DE LA FE SR.

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA FE, SR., GUSTAVO
Address: 16041 SW 61ST CT.
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: S
Name: DE LA FE, ONIX
Address: 16041 SW 61ST CT.
City-St-Zip: FT. LAUDERDALE, FL

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: GUSTAVO DE LA FE, SR.

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date