2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002449

Entity Name: UTESCO, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 NW 82ND AVE APT 1001

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

411 NW 82ND AVE APT 1001 MIAMI, FL 33126 US

FEI Number: 27-2152589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

CESAR CEVALLOS
7330 NW 8 ST

MIAMI, FL 33126 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: CESAR CEVALLOS 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 DE LA GUARDIA, JOSE A

 Address:
 411 NW 82ND AVE, APT 1001

 City-St-Zip:
 MIAMI, FL 33126 US

Title: T

Name: VALENZUELA, LUDWIG E Address: 19427 E UTAH PL City-St-Zip: AURORA, CO 80017 US

Title: S

Name: ARIAS, KARLA M

Address: 411 NW 82ND AVE, APT 1001

City-St-Zip: MIAMI, FL 33126 US

Title: \

Name: ROSA M., DE LA GUARDIA Address: 411 NW 82ND AVE, APT 1001

City-St-Zip: MIAMI, FL 33126 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE A. DE LA GUARDIA PRES 02/09/2011