2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032389

Entity Name: MECH-TECH, INC.

FILED Apr 29, 2007 Secretary of State

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

9010 SW 137TH AVE., 11415 NW 7TH ST 113 205

MIAMI, FL 33186 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9010 SW 137TH AVE. 11415 NW 7TH ST 113 205 MIAMI, FL 33186 MIAMI, FL 33172

FEI Number: 65-0995491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERMAN PENA, P.A.

9010 SW 137TH AVENUE.

113

MIAMI, FL 33186 US

CORTEZ, VIENA F
11415 NW 7TH ST
205

MIAMI, FL 33172 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: VIENA CORTEZ 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FONSECA, JOSE A
 Name:
 FONSECA, JOSE A

 Address:
 6800 S.W. 40 ST., STE. 652
 Address:
 11415 SW 7TH ST

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33172

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: JOSE A FONSECA P 04/29/2007