

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094670

Entity Name: AMERICAN TECHNET, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7500 NW 25TH STREET
SUITE 247
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 NW 25TH STREET
SUITE 247
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1045170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LUIS F P/D
10730 NW 66TH STREET
202
DORAL, FL 33178 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: P
Name: TORRES, LUIS F P/D
Address: 10730 NW 66TH STREET - APT 202
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: FERRER, CECILIA M V/P
Address: 10730 NW 66TH STREET - APT 202
City-St-Zip: DORAL, FL 33178 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS F. TORRES

P/D

01/05/2012

Electronic Signature of Signing Officer or Director

Date