

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016654

FILED
Feb 15, 2006
Secretary of State

Entity Name: ADVANCED PATCH TECHNOLOGIES, INC.

Current Principal Place of Business:

12790 NW LE JEUNE ROAD,
MIAMI, FL 33054

New Principal Place of Business:

9100 S. DADELAND BLVD
SUITE 912
MIAMI, FL 33156

Current Mailing Address:

12790 NW LE JEUNE ROAD,
MIAMI, FL 33054

New Mailing Address:

9100 S. DADELAND BLVD
STE 912
MIAMI, FL 33156

FEI Number: 65-1071501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
12790 NW LE JEUNE RD.
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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:

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BTESH, SALOMON
Address: 12790 NW LEJEUNE RD.
City-St-Zip: OPA LOCKA, FL 33054

Title: VTD () Delete
Name: SILBERFARB, BERNARD
Address: 12790 NW LEJEUNE RD.
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SALOMON BTESH

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date