

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000059667

FILED
Oct 22, 2008
Secretary of State**Entity Name:** POWER TECH ELECTRONICS, INC.**Current Principal Place of Business:**2555 NW 107 AVE
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**3015 SW 93RD. PLACE
MIAMI, FL 33165 US**New Mailing Address:****FEI Number:** 65-1117373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL 33186 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/D () Delete
Name: GONZALEZ, MARLENE
Address: 3015 SW 93RD. PLACE
City-St-Zip: MIAMI, FL 33165 US**Title:** VP/D () Delete
Name: SANTIAGO, PETER R
Address: 3015 SW 93RD. PLACE
City-St-Zip: MIAMI, FL 33165 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change () Addition
Name: SANTIAGO, MARLENE
Address: 3015 SW 93RD. PLACE
City-St-Zip: MIAMI, FL 33165 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLENE SANTIAGO

P/D

10/22/2008

Electronic Signature of Signing Officer or Director

Date