

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120123

Entity Name: TECH - PHARMACEUTICALS, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

1800 W 68TH ST #130 #131
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1800 W 68TH ST #130 #131
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-0003626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUERVO, MARIO
1800 W 68TH ST #130 #131
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

BARONA, ALVARO
1800 W 68TH ST
#130 #131
HIALEAH, FL 33014 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: ALVARO BARONA

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CUERVO, MARIO
Address: 1800 W 68TH ST #130 #131
City-St-Zip: HIALEAH, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFC (X) Change () Addition
Name: CUERVO, MARIO
Address: 1800 W 68TH ST #130 #131
City-St-Zip: HIALEAH, FL 33014

Title: OFC () Change (X) Addition
Name: ALVARO, BARONA
Address: 1800 W 68TH ST #130 #131
City-St-Zip: HIALEAH, FL 33014

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: ALVARO BARONA

OFC

05/28/2009

Electronic Signature of Signing Officer or Director

Date