

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115228

FILED
Feb 16, 2012
Secretary of State

Entity Name: SODETECH CORP.

Current Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

125 TOWNPARK DRIVE SUITE 300
KENNESAW, GA 30144 US

New Mailing Address:

125 TOWNPARK DRIVE NW
SUITE 300
KENNESAW, GA 30144 US

FEI Number: 11-3677011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, PETER A
1792 BELL TOWER LANE
WESTON, FL 33326 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: CEM
Name: ESPINOSA, VOLMAR J
Address: 125 TOWNPARK DRIVE SUITE 300
City-St-Zip: KENNESAW, GA 30144 US

Title: S
Name: CARRASQUERO, ERNESTO L
Address: 125 TOWNPARK DRIVE SUITE 300
City-St-Zip: KENNESAW, GA 30144 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: ERNESTO CARRASQUERO

S

02/16/2012

Electronic Signature of Signing Officer or Director

Date