

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123872

FILED
Feb 24, 2009
Secretary of State

Entity Name: CAL-TECH INTERNATIONAL, INC.

Current Principal Place of Business:

17800 ATLANTIC BLVD
SUITE 603
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17800 ATLANTIC BLVD
SUITE 603
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 83-0357476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA M ESQ
11900 BISCAYNE BLVD SUITE 503
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARK, THOMAS
Address: 17800 ATLANTIC BLVD SUITE 603
City-St-Zip: SUNNY ISLES, FL 33160

Title: STD () Delete
Name: MARK, HERA YOTA
Address: 17800 ATLANTIC BLVD SUITE 603
City-St-Zip: SUNNY ISLES, FL 33160

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 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: THOMAS MARK

PRES

02/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date