

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123872

**FILED**  
**Feb 12, 2010**  
**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  
Name: MARK, THOMAS  
Address: 17800 ATLANTIC BLVD SUITE 603  
City-St-Zip: SUNNY ISLES, FL 33160

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

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: THOMAS B. MARK

PD

02/12/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date