

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126702

Entity Name: C.TECH SUPPLY, CORP.

FILED
Jun 23, 2004
Secretary of State

Current Principal Place of Business:

9735 FONTAINBLEAU BLVD., SUITE 303
MIAMI, FL 33172

Current Mailing Address:

9735 FONTAINBLEAU BLVD., SUITE 303
MIAMI, FL 33172

New Principal Place of Business:

220 WEST PARK DRIVE
101
MIAMI, FL 33172

New Mailing Address:

220 WEST PARK DRIVE
101
MIAMI, FL 33172

FEI Number: 48-1287786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MAIRA A
9735 FONTAINBLEAU BLVD., SUITE 303
MIAMI, FL 33172

Name and Address of New Registered Agent:

RAMOS, MAIRA A
220 WEST PARK DRIVE
101
MIAMI, FL 33172

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: MAIRA A RAMOS

06/23/2004

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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, MAIRA A
Address: 9735 FONTAINBLEAU BLVD., SUITE 303
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, MAIRA A
Address: 220 WEST PARK DRIVE #101
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Change (X) Addition
Name: SOLER, FERNANDO
Address: 220 WEST PARK DRIVE #101
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAIRA A RAMOS

P

06/23/2004

Electronic Signature of Signing Officer or Director

Date