2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122649

Entity Name: BUILDTECH GROUP INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

119 WASHINGTON AVE SUITE# 101 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

119 WASHINGTON AVE SUITE# 101 MIAMI BEACH, FL 33139

FEI Number: 20-0360999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARIF, MOHIEDDIAN ZARIF, MOHIEDDIAN 119 WASHIGNTON AVE. 119 WASHIGNTON AVE. 101 101 MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 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:

04/15/2009 Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ZARIF, MOHIEDDIAN ZARIF, MOHIEDDIAN Name: Name: 5200 LA GORCE DR. 5200 LA GORCE DR. Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33140

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.

Ρ SIGNATURE: MOHIEDDIAN ZARIF 04/15/2009