

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122649

Entity Name: BUILDTECH GROUP INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2545 N MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

7101 NORTH MIAMI AVE
108
MIAMI, FL 33150

Current Mailing Address:

2545 N MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

7101 NORTH MIAMI AVE
108
MIAMI, FL 33150

FEI Number: 20-0360999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARIF, MOHIEDDIAN
2545 N MIAMI AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ZARIF, MOHIEDDIAN
7010 NORTH MIAMI AVE
108
MIAMI, FL 33150 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: MOHIEDDIAN ZARIF

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZARIF, MOHIEDDIAN
Address: 7101 NORTH MIAMI AVE SUITE 108
City-St-Zip: MIAMI, FL 33150

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: MOHIEDDIAN ZARIF

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date