

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155318

FILED
Apr 11, 2011
Secretary of State

Entity Name: ALTEK COMPUTER GROUP INC.

Current Principal Place of Business:

1400 NW 107TH AVENUE
SUITE 307
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1400 NW 107TH AVENUE
SUITE 307
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0496002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, AUDREY V
14605 SW 94TH LANE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P
Name: GABRIEL, RUIZ
Address: 65 FLAGLER DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: CFO
Name: AUDREY, LEVI V
Address: 14605 SW 94TH LANE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CABARGA, PEDRO
Address: 14172 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: PEREZ, LUIS
Address: 3094 NW 4TH TER
City-St-Zip: MIAMI, FL 33125

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: AUDREY LEVI

CFO

04/11/2011

Electronic Signature of Signing Officer or Director

Date