

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158306

Entity Name: NEWMITECH CORP.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

10010 BOYNTON PLACE CIR
#136
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

10010 BOYNTON PLACE CIR
#136
BOYNTON BEACH, FL 33437 US

FEI Number: 20-0549515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RICARDO
10010 BOYNTON PLACE CIR
#136
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

3050 CONGRESS PARK DR.
#534
LAKE WORTH, FL 33461 US

New Mailing Address:

3050 CONGRESS PARK DR.
#534
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

RAMIREZ, RICARDO
3050 CONGRESS PARK DR.
#534
LAKE WORTH, FL 33461 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: RICARDO RAMIREZ

05/27/2005

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, RICARDO JR
Address: 10010 BOYNTON PLACE CIR #136
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: T () Delete
Name: HURTADO, PAULA M
Address: 10010 BOYNTON PLACE CIR #136
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, RICARDO JR
Address: 3050 CONGRESS PARK DR. #534
City-St-Zip: LAKE WORTH, FL 33461 US

Title: T (X) Change () Addition
Name: HURTADO, PAULA M
Address: 3050 CONGRESS PARK DR. #534
City-St-Zip: LAKE WORTH, FL 33461 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: RICARDO RAMIREZ

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date