

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066023

FILED
Mar 13, 2009
Secretary of State

Entity Name: MEASUREMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

13337 SW 88 AVE
S-208A
MIAMI, FL 33176

New Principal Place of Business:

13337 SW 88 AVE
STE 201
MIAMI, FL 33176

Current Mailing Address:

13337 SW 88 AVE
S-208A
MIAMI, FL 33176

New Mailing Address:

13337 SW 88 AVE
SUITE 201
MIAMI, FL 33176

FEI Number: 57-1207243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO
2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MONTE, DANIEL H
Address: 13337 SW 88 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: DE MONTE, MARCOS A
Address: 13337 SW 88 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MONTE, DANIEL H
Address: 13337 SW 88 AVE, STE 201
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: DE MONTE, MARCOS A
Address: 13337 SW 88 AVE, STE 201
City-St-Zip: MIAMI, FL 33176

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.

SIGNATURE: DANIEL H. DE MONTE

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date