

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000075671

FILED
May 27, 2008
Secretary of State**Entity Name:** DATATECH VALUATION SERVICES INC.**Current Principal Place of Business:**3001 S.W. 173 TERRACE
MIRAMAR, FL 33029 US**New Principal Place of Business:**19620 PINES BLVD
217
PEMBROKE PINES, FL 33029 US**Current Mailing Address:**3001 S.W. 173 TERRACE
MIRAMAR, FL 33029 US**New Mailing Address:**19620 PINES BLVD
217
PEMBROKE PINES, FL 33029 US**FEI Number:** 90-0171932**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, CARMEN
3001 S.W. 173 TERRACE
MIRAMAR, FL 33029 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:** PD () Delete
Name: DELISCAR, JOSEPH
Address: 355 108 TERR
City-St-Zip: MIAMI, FL 33168 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: AMERTIS, ADMANTHE
Address: 1480 NE 151 STREET
City-St-Zip: MIAMI, FL 33162 US

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: CARMEN PEREZ

SECY

05/27/2008

Electronic Signature of Signing Officer or Director_____
Date