2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED

09 JUN 17 AM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000106353

1. Entity Name
C-TECH USA CORP.

Principal Place of Business	Mailing Address
910 NW 128 COURT MIAMI, FL 33182	910 NW 128 COURT MIAMI, FL 33182

2. Principal Place of Business - No P.O. Box #

3. Mailing Address
8370 W Flagler Street
Suite, Apt. # etc.
125
City & State
Miami, FL
Zip
33144
Country
US

03262009 REIN-P CR2E098 (1/07)

4. FEI Number
20-1307021
Applied For
Not Applicable

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOMEZ, JOSE
910 NW 128 COURT
MIAMI, FL 33182

7. Name and Address of New Registered Agent

Name
Rick Mittelberg
Street Address (P.O. Box Number is Not Acceptable)
8370 W Flagler Street Ste 125
City
Miami
FL
Zip Code
33144

8. 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 and agrees to comply with the provisions of Florida Statutes, and to comply with and accept for itself the obligations of its registered agent.

SIGNATURE: Rick Mittelberg 05/15/09
(Required Agent signature required when reinstating) (Date)

FILE NOW!!! FEE IS $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE D NAME SUAREZ PINEYRO, CARLOS A STREET ADDRESS CEIBAL 1735 APT. 203 CITY-ST-ZIP MONTEVIDEO, URUGUAY,	☐ Change ☐ Addition
TITLE D NAME ALVEZ DO SANTOS, OLGA M STREET ADDRESS CEIBAL 1735 APT. 203 CITY-ST-ZIP MONTEVIDEO, URUGUAY,	☐ Change ☐ Addition
TITLE D NAME BELOQUI HIRIART, HUGO E STREET ADDRESS CEIBAL 1735 APT. 203 CITY-ST-ZIP MONTEVIDEO, URUGUAY,	☐ Change ☐ Addition 400152404154 04/24/09--01043--013 **300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

REINSTATEMENT

RH

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 I am aware of any penalties imposed for the execution of a false document with the intent to defraud.

SIGNATURE: Carlos Suarez CARLOS SUAREZ 26/03/09
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL (Date)