## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000106353

Entity Name: C-TECH USA CORP.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

910 NW 128 COURT MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

8370 W. FLAGLER STREET 125 MIAMI, FL 33144

FEI Number: 20-1307021 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITTELBERG, RICK 8370 W. FLAGLER STREET STE 125 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: [

Name: SUAREZ PINEYRO, CARLOS A Address: CEIBAL 1735 APT. 203 City-St-Zip: MONTEVIDEO, URUGUAY,

Title: [

Name: ALVEZ DO SANTOS, OLGA M Address: CEIBAL 1735 APT. 203 City-St-Zip: MONTEVIDEO, URUGUAY,

Title: D

Name: BELOQUI HIRIART, HUGO E Address: CEIBAL 1735 APT. 203 City-St-Zip: MONTEVIDEO, URUGUAY,

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: CARLOS A. SUAREZ PINEYRO PR 01/07/2010