

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106353

Entity Name: C-TECH USA CORP.

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

910 NW 128 COURT  
MIAMI, FL 33182

## New Principal Place of Business:

## Current Mailing Address:

8370 W. FLAGLER STREET  
125  
MIAMI, FL 33144

## New Mailing Address:

910 NW 128 COURT  
MIAMI, FL 33182

FEI Number: 20-1307021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MITTELBERG, RICKEY I  
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: RICKEY I. MITTELBERG

01/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D  
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 SUAREZ PINEYRO

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date