

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106353

Entity Name: C-TECH USA CORP.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

910 NW 128 COURT
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

910 NW 128 COURT
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-1307021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, RICKEY I
8370 W. FLAGLER STREET
STE 125
MIAMI, FL 33144 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: 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 A SUAREZ PINEYRO

D

02/18/2012

Electronic Signature of Signing Officer or Director

Date