

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120679

FILED
May 01, 2008
Secretary of State

Entity Name: NEOTECH INNOVATIONS CORPORATION

Current Principal Place of Business:

21010 HIGHLAND LAKES BLVD
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 20-1564272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, WILFREDO A
21010 HIGHLAND LAKES BLVD
NORTH MIAMI BEACH, FL 33179 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAN, WILFREDO A
Address: 21010 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP/T () Delete
Name: DEL REAL, RICARDO E JR.
Address: 19370 COLLINS AVENUE, #1002C
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Delete
Name: DURAN, IVONNE V
Address: 21010 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: DURAN, WILFREDO A
Address: 21010 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILFREDO DURAN

P/S

05/01/2008

Electronic Signature of Signing Officer or Director

Date