

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156838

Entity Name: MBTECH, INC.

FILED  
Jan 10, 2011  
Secretary of State

**Current Principal Place of Business:**

20815 NE 16 AVENUE  
B-20/B-29  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20301 NE 10 CT  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 27-0109763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LATORRE, FERNANDO E  
20301 NE 10 CT  
MIAMI, 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LATORRE, FERNANDO E  
Address: 20301 NE 10 CT  
City-St-Zip: MIAMI, FL 33179

Title: VPD  
Name: LATORRE, CECILIA I  
Address: 20301 NE 10 CT  
City-St-Zip: MIAMI, FL 33179

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: FERNANDO E. LATORRE

PD

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date