

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169975

FILED
Jan 08, 2013
Secretary of State

Entity Name: NEWTECH DEVELOPMENT GROUP, CORP.

Current Principal Place of Business:

8236 N.W. 63 ST.
MIAMI, FL 33166

New Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
2703
MIAMI, FL 33132 US

Current Mailing Address:

8236 N.W. 63 ST.
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 143107
CORAL GABLES, FL 33114 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MACHADO, EMIR
8236 N.W. 63 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BOULEVARD
301
CORAL GABLES, FL 33134 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: JORGE SANCHEZ-GALARRAGA

01/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LARRAZABAL, ALBARO
Address: P.O. BOX 143107
City-St-Zip: CORAL GABLES, FL 33114

Title: V/S
Name: DIAZ, MARISOL
Address: P.O. BOX 143107
City-St-Zip: CORAL GABLES, FL 33134 US

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: ALBARO LARRAZABAL

P

01/08/2013

Electronic Signature of Signing Officer or Director

Date