2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# P05000016000

Entity Name: NEW TECH, INC.

Current Principal Place of Business:

8140 NW 74TH AVENUE
15
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8140 NW 74TH AVENUE
15
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-2403899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WENSJOE, THOMAS
8140 NW 74TH AVENUE
15
MIAMI, FL 33166 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: P
Name: YOHROS, DAVID
Address: 8140 NW 74TH AVENUE, # 15
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: OURFALI YOHROS, MILENE VP
Address: 8140 NW 74TH AVE, # 15
City-St-Zip: MIAMI, FL 33166 US

Title: C
Name: GIOVANI, SALGADO
Address: 8140 NW 74TH AVENUE, # 15
City-St-Zip: MIAMI, -- 33166 US

Title: C
Name: PABLO, PINZON
Address: 8140 NW 74TH AVENUE, # 15
City-St-Zip: MIAMI, -- 33166 US

Title: C
Name: GIOVANII, SALGADO
Address: 8140 NW 74TH AVENUE, # 15
City-St-Zip: MIAMI, -- 33166 US

Title: C
Name: PABLO, PYNZON
Address: 8140 NW 74TH AVENUE, # 15
City-St-Zip: MIAMI, -- 33166 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: DAVID YOHROS P 04/26/2011

Electronic Signature of Signing Officer or Director — Date