2007 FOR PROFIT CORPORATION

Mar 15, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000041232 03-15-2007 90016 043 ***150.00 NEW TECH SYSTEMS, INC. Principal Place of Business Mailing Address 4000002 4440 NW 73RD AVE. 4440 NW 73RD AVE. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03112007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 41-2171494 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Garcia and Associates J. GARCIA AND ASSOCIATES, PA Street Address (P.O. Box Number is Not Acceptable) 4801 S UNIVERSITY DR #302-**DAVIE, FL 33328** Zip Code 33016 City Miami Lakes 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE 4 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** Change THUE ☐ Delete DOLE noitibhA [LEON, MARTHA A NAME NAME STREET ADDRESS 4440 NW 73RD AVE. STREET ADDRESS CITY - S1 - ZIP MIAMI, FL 33166 CITY-ST-ZIP VD Addition TITLE ☐ Delete ☐ Change MORA, LUIS C NAME NAME STREET ADDRESS 4440 NW 73RD AVE. STREET ADDRESS MIAMI, FL 33166 CITY ST-ZIP ☐ Delete une ☐ Change ☐ Addition VELASCO, DIEGO A NAME NAME STREET ADDRESS 4440 NW 73RD AVE. STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP MIAMI, FL 33166 ☐ Change Addition ☐ Defete TITLE TITLE NAME MARAE STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-7IP ☐ Change Addition Defete IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

-SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

Davtime Phone #