

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093978

Entity Name: TOMTEK.US INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

15035 SW 138TH PL.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13727 SW 152 STREET
250
MIAMI, FL 33177

New Mailing Address:

FEI Number: 51-0546718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RENN
15035 SW 138TH PL.
MIAMI, FL 33186 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: PV
Name: THOMPSON, RENN
Address: 15035 SW 138TH PL.
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: THOMPSON, DENISE
Address: 15035 SW 138TH PL.
City-St-Zip: MIAMI, FL 33186

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: RENN THOMPSON

PV

04/20/2011

Electronic Signature of Signing Officer or Director

Date