

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099790

FILED
Apr 28, 2011
Secretary of State

Entity Name: M-TECH CONSTRUCTION TECHNOLOGIES, INC.

Current Principal Place of Business:

6960 NW 42 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6960 NW 42 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3161382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M ESQ
3006 AVIATION AVE STE 4-C
COCONUT GROVE, FL 33133 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: D
Name: MENDOZA, ALEX
Address: 6960 NW 42 ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: NEUHAUSER, ALBERT
Address: 6960 NW 42 ST
City-St-Zip: MIAMI, FL 33166

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: ALEX MENDOZA

D

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date