

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109972

FILED
Jun 13, 2011
Secretary of State

Entity Name: TRAF TECH ENGINEERING, INC.

Current Principal Place of Business:

8400 N. UNIVERSITY DRIVE
SUITE 309
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8400 N. UNIVERSITY DRIVE
SUITE 309
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-3276418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JOAQUIN E
7302 NW 83RD WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

VARGAS, JOAQUIN E
8020 NW 96TH TERRACE, APT. 107
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

06/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: VARGAS, JOAQUIN
Address: 8020 NW 96TH TERRACE, APT. 107
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: VARGAS, JOAQUIN
Address: 8020 NW 96TH TERRACE, APT. 107
City-St-Zip: TAMARAC, FL 33321 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: JOAQUIN VARGAS

PVST

06/13/2011

Electronic Signature of Signing Officer or Director

Date