

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121989

Entity Name: VTEK GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6991 NW 82ND AVE.
BAY #1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6991 NW 82 AVE BAY 1
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3419248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAVID
9765 NW 48TH TERR.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVID SAAVEDRA 100%
Address: 9765 NW 48TH TERR.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID SAAVEDRA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date