2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005572

Entity Name: COTNEYTECH, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5959 NW 37ST 15676 SW 18TH LN MIAMI, FL 33185 US 136

MIAMI, FL 33166

New Mailing Address: Current Mailing Address:

5959 NW 37ST 15676 SW 18TH LN MIAMI, FL 33185 US MIAMI, FL 33166

FEI Number: 20-4775659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTRO, LAZARO SR CASTRO, LAZARO SR 5959 NW 37ST 15676 SW 18TH LN MIAMI, FL 33185 136 MIAMI, FL 33166 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: LAZARO CASTRO 04/02/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CASTRO, LAZARO SR CASTRO, LAZARO SR Name: Name: 5959 NW 37ST Address: Address:

15676 SW 18TH LN MIAMI, FL 33166 US City-St-Zip: MIAMI, FL 33185 US

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.

Ρ SIGNATURE: LAZARO CASTRO 04/02/2009