2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123524

Entity Name: V-TECH MARINE CORPORATION

FILED Apr 24, 2007 Secretary of State

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

2965 SURFSIDE BLVD 2377 NW 149TH ST CAPE CORAL, FL 33194 US OPALOCKA, FL 33054

Current Mailing Address: New Mailing Address:

2965 SURFSIDE BLVD 2377 NW 149TH ST CAPE CORAL, FL 33194 US OPALOCKA, FL 33054

FEI Number: 20-5590704 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:

PEREIRA, JOSEPH A JR REINOSO, JESSE E CPA 10300 SW 72 ST 6130 WEST 21TH CT 470J 502 MIAMI, FL 33173 US HIALEAH, FL 33016 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: JESSE E REINSO 04/24/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P/D () Delete Title: PRFS (X) Change () Addition

Title: EUGENIO, DIAZ EUGENIO, DIAZ Name: Name: 649 W 60 ST 649 W 60 ST Address: Address:

City-St-Zip: HIALEAH, FL 33012 US City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENIO DIAZ **PRES** 04/24/2007