

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000123524

Entity Name: V-TECH MARINE CORPORATION

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

2377 NW 149TH ST
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2377 NW 149TH ST
OPALOCKA, FL 33054

New Mailing Address:

FEI Number: 20-5590704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINOSO, JESSE E CPA
6130 WEST 21TH CT
502
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

REINOSO, JESSE E CPA
7132 W. 20TH AVE
502
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. REINOSO

10/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EUGENIO, DIAZ
Address: 649 W 60 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ORLANDO, DIAZ
Address: 649 W 60 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: TREA () Change (X) Addition
Name: EUGENIO, DIAZ
Address: 649 W. 60 ST
City-St-Zip: HIALEAH, FL 33012

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: ORLANDO DIAZ

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date