

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000028803

FILED
May 18, 2009
Secretary of State**Entity Name:** WIRE TECH INTERNATIONAL INC.**Current Principal Place of Business:**2454 NW 94TH AVE
DORAL, FL 33172**New Principal Place of Business:**8300 NW 53 ST., SUITE 350
DORAL, FL 33166**Current Mailing Address:**2454 NW 94TH AVE
DORAL, FL 33172**New Mailing Address:**8300 NW 53 ST., SUITE 350
DORAL, FL 33166**FEI Number:** 20-8540022**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MUNIZ, ADRIANA
2454 NW 94TH AVE
DORAL, FL 33172 US**Name and Address of New Registered Agent:**MUNIZ, ADRIANA
8300 NW 53 ST., SUITE 350
DORAL, 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: ADRIANA MUNIZ

05/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MUNIZ, ADRIANA
Address: 2454 NW 94TH AVE
City-St-Zip: DORAL, FL 33172**Title:** D () Delete
Name: TERZIAN, NESTOR R
Address: 2454 NW 94TH AVE
City-St-Zip: DORAL, FL 33172**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: MUNIZ, ADRIANA
Address: 8300 NW 53 ST., SUITE 350
City-St-Zip: DORAL, FL 33166**Title:** D (X) Change () Addition
Name: TERZIAN, NESTOR R
Address: 8300 NW 53 ST., SUITE 350
City-St-Zip: DORAL, FL 33166**Title:** DIR () Change (X) Addition
Name: TERZIAN, CARLOS
Address: 8300 NW 53 ST., SUITE 350
City-St-Zip: DORAL, FL 33166

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: ADRIANA MUNIZ

D

05/18/2009

Electronic Signature of Signing Officer or Director

Date