

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052851

Entity Name: ZTEK SOLUTIONS, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

8013 NW 158TH TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

15703 NW 81 CT
MIAMI LAKES, FL 33016

Current Mailing Address:

8013 NW 158TH TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

15703 NW 81 CT
MIAMI LAKES, FL 33016

FEI Number: 26-0150489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, RAUL
8013 NW 158TH TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ZAYAS, RAUL
15703 NW 81 CT
MIAMI LAKES, 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: RAUL ZAYAS

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ZAYAS, RAUL
Address: 15703 NW 81 CT
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: RAUL ZAYAS

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date