

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075236

Entity Name: VOLTEC CORPORATION

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2051 NW 112 AVE SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 NW 112 AVE SUITE 110
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0455531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, ANA
6045 NW 82 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASTELLANO, CARLOS A D
2051 NW 112 AVENUE SUITE 110
MIAMI, FL 33172 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: CARLOS CASTELLANO

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELLANO, CARLOS
Address: 2051 NW 112 AVE SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: CASTELLANO, BELIS A
Address: 2051 NW 112 AVE SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: SOSA, ANA
Address: 2051 NW 112 AVE SUITE 110
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS CASTELLANO

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date