2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075236

Entity Name: VOLTEC CORPORATION

FILED Mar 06, 2010 Secretary of State

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

2051 NW 112 AVE SUITE 110 2051 NW 112 AVE MIAMI, FL 33172

SUITE 110

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

2051 NW 112 AVE SUITE 110 2051 NW 112 AVE SUITE 110 MIAMI, FL 33172

MIAMI, FL 33172 US

FEI Number: 26-0455531 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:

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

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CASTELLANO, CARLOS Name: 2051 NW 112 AVE - SUITE 110 Address: City-St-Zip: MIAMI, FL 33172 US

Title:

Name: CASTELLANO, BELIS A

Address: 2051 NW 112 AVE - SUITE 110

MIAMI, FL 33172 US City-St-Zip:

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: CARLOS CASTELLANO D 03/06/2010