

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075236

Entity Name: VOLTEC CORPORATION

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2051 NW 112 AVE
SUITE 110
MIAMI, FL 33172 US

New Principal Place of Business:

3750 NW 114 AVENUE
SUITE # 4
MIAMI, FL 33178 US

Current Mailing Address:

2051 NW 112 AVE
SUITE 110
MIAMI, FL 33172 US

New Mailing Address:

3750 NW 114 AVENUE
SUITE # 4
MIAMI, FL 33178 US

FEI Number: 26-0455531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTELLANO, CARLOS A
3750 NW 114 AVENUE
BAY 4
MIAMI, FL 33178 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

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTELLANO, CARLOS
Address: 3750 NW 114 AVENUE BAY # 4
City-St-Zip: MIAMI, FL 33178 US

Title: D
Name: CASTELLANO, BELIS A
Address: 3750 NW 114 AVENUE
City-St-Zip: MIAMI, FL 33178 US

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date