2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P07000096853

Entity Name: EN-TECH CORP

Current Principal Place of Business:

6912 NW 179TH STREET
106
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6912 NW 179TH STREET
106
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-3207896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SARRIA, ALEJANDRO D
6912 NW 179TH STREET
106
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ANDERSON, SUSANA I
6912 NW 179TH STREET
106
MIAMI, FL 33015 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: SUSANA ANDERSON 02/17/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARRIA, ALEJANDRO D
Address: 6912 NW 179ST UNIT 106
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: ANDERSON, SUSANA I
Address: 6912 NW 179ST UNIT 106
City-St-Zip: MIAMI, FL 33015

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: ALEJANDRO SARRIA P 02/17/2011
Electronic Signature of Signing Officer or Director Date