

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103600

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDA TEC MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

13605 SW 149TH AVE #1
MIAMI, FL 33196 US

New Principal Place of Business:

595 WEST 18 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

13605 SW 149TH AVE #1
MIAMI, FL 33196 US

New Mailing Address:

595 WEST 18 STREET
HIALEAH, FL 33010 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANGEL
13605 SW 149TH AVE #1
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ALVAREZ, ANGEL
14104 SW 163 ST
MIAMI, FL 33177 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: ANGEL ALVAREZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ANGEL
Address: 13605 SW 149TH AVE #1
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: ALVAREZ, AWILDA
Address: 13605 SW 149TH AVE. #1
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, ANGEL
Address: 595 WEST 18 STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: VP (X) Change () Addition
Name: ALVAREZ, AWILDA
Address: 595 WEST 18 STREET
City-St-Zip: MIAMI, FL 33196 US

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: ANGEL ALVAREZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date