

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056869

FILED
Jan 12, 2009
Secretary of State

Entity Name: AMERICAN TECHNET FRANCHISING CORP.

Current Principal Place of Business:

7500 NW 25 ST., #247
MIAMI, FL 33122

New Principal Place of Business:

7500 NW 25TH STREET
247
MIAMI, FL 33122

Current Mailing Address:

7500 NW 25 ST., #247
MIAMI, FL 33122

New Mailing Address:

7500 NW 25TH STREET
247
MIAMI, FL 33122

FEI Number: 65-1045170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LUIS F.
7500 NW 25 ST., #247
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

TORRES, LUIS F.
7500 NW 25TH STREET
247
MIAMI, FL 33122 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: LUIS F. TORRES

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, LUIS F.
Address: 7500 NW 25 ST., #247
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FERRER, CECILIA MS
Address: 10730 NW 66TH ST. # 202
City-St-Zip: DORAL, FL 33178

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: LUIS F. TORRES

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01/12/2009

Electronic Signature of Signing Officer or Director

Date