

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062194

Entity Name: COUTECH CORP

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6205 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 US

Current Mailing Address:

6205 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 US

New Principal Place of Business:

6205 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126 US

New Mailing Address:

6205 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126 US

FEI Number: 26-2898796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIBLE, RAFAEL A
931 SW 155TH COURT
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

BRINGABOUT, INC
6205 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126 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: RAFAEL MENDIBLE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDIBLE, SARA E
Address: 931 SW 155TH COURT
City-St-Zip: MIAMI, FL 33194 US

Title: PD
Name: MENDIBLE, RAFAEL A
Address: 931 SW 155TH COURT
City-St-Zip: MIAMI, FL 33194 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: RAFAEL MENDIBLE

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date