

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071269

Entity Name: ANCORATEK CORPORATION

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

2071 NW 112TH AVE, 107
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH, 111
MIAMI, FL 33130

New Mailing Address:

2071 NW 112TH AVE, 107
DORAL, FL 33172 US

FEI Number: 26-3099991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, MAURO C
25 SE 2ND AVE.
1235
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: TELLES, FERNANDO
Address: 8767 NW 6TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: PIRES, VINICIUS
Address: 1824 BRICKELL AVE # 3-C
City-St-Zip: MIAMI, FL 33129

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: FERNANDO TELLES

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date