

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071269

FILED
Jan 15, 2010
Secretary of State

Entity Name: ANCORATEK CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

1825 NW 112 AVENUE
SUITE 154
MIAMI, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

1825 NW 112 AVENUE
SUITE 154
MIAMI, FL 33172 US

FEI Number: 26-3099991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD
PENTHOUSE 6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: VINICIUS PIRES

VP

01/15/2010

Electronic Signature of Signing Officer or Director

Date