

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071269

FILED
Feb 10, 2011
Secretary of State

Entity Name: ANCORATEK CORPORATION

Current Principal Place of Business:

1629 NW 79 AVE.
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1629 NW 79 AVE.
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 26-3099991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: FERNANDO TELLES

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date