2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076557

Entity Name: ALTEK ENGINEERING, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4011 W FLAGLER STREET 205

MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

4011 W FLAGLER STREET 205 MIAMI, FL 33134

FEI Number: 26-3188477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATAINEH, SAMAN M
4301 SW 160TH AVE
4011 W FLAGLER STREET
205

MIRAMAR, FL 33027 US MIAMI, 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: ANAS BATAINEH 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BATAINEH, ANAS

Address: 4011 W FLAGLER STREET STE 205

City-St-Zip: MIAMI, FL 33134 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: ANAS BATAINEH P 02/09/2012