

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092560

FILED
Mar 24, 2009
Secretary of State

Entity Name: NEWTECH TOWER GROUP, INC.

Current Principal Place of Business:

18651 SW 127 PL.
MIAMI, FL 33177

New Principal Place of Business:

11186 SW 114 TERR.
MIAMI, FL 33176

Current Mailing Address:

18651 SW 127 PL.
MIAMI, FL 33177

New Mailing Address:

11186 SW 114 TERR.
MIAMI, FL 33176

FEI Number: 26-3700920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMIA, JOSE R
18651 SW 127 PL.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MONTEAGUDO, EDUARDO M
11186 SW 114 TERR.
MIAMI, FL 33176 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: EDUARDO M. MONTEAGUDO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR. () Delete
Name: LIMIA, JOSE R
Address: 18651 SW 127 PL.
City-St-Zip: MIAMI, FL 33177

Title: MGR. () Delete
Name: MONTEAGUDO, EDUARDO M
Address: 11186 SW 114 TERR.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTEAGUDO, EDUARDO M
Address: 11186 SW 114 TERR.
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change () Addition
Name: LIMIA, JOSE R
Address: 18651 SW 127 PL.
City-St-Zip: MIAMI, FL 33177

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: EDUARDO M. MONTEAGUDO

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date