

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098104

FILED
Jan 17, 2012
Secretary of State

Entity Name: ALLTECH IT SOLUTIONS INC

Current Principal Place of Business:

18950 SW 50 ST
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

18691 SW 15 STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

18950 SW 50 ST
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

18691 SW 15TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 26-3641013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE L
18950 SW 50 ST
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE L
18691 SW 15TH STREET
PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RODRIGUEZ, JORGE L
Address: 18950 SW 50 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JORGE L. RODRIGUEZ

CEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date