

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099426

Entity Name: MINETECH CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2634 NW 97TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

8321 NW 66TH ST.
MIAMI, FL 33166

Current Mailing Address:

2634 NW 97TH AVE.
MIAMI, FL 33172

New Mailing Address:

8321 NW 66TH ST.
MIAMI, FL 33166

FEI Number: 26-3677083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVES, CARLOS
2634 NW 97TH AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALVES, CARLOS
8321 NW 66TH ST.
MIAMI, FL 33166 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: CARLOS ALVES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVES, CARLOS
Address: 2634 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVES, CARLOS
Address: 8321 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

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: CARLOS ALVES

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date