2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102941

Entity Name: SKYTECH ELECTRONICS INC.

FILED Apr 26, 2012 Secretary of State

04/26/2012

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

4413 SAGO CIRCLE 4413 SAGO CIRCLE WESTONN, FL 33331 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

CCS 1170, P.O. BOX 025323 MIAMI, FL 331025323

FEI Number: 26-3749100 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:

OCHOA ALVAREZ, JULIO J
4413 SAGO CIRCLE
WESTONN, FL 33331 US
OCHOA ALVAREZ, JULIO J
4413 SAGO CIRCLE
WESTON, FL 33331 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: JULIO J OCHOA ALVAREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: OCHOA ALVAREZ, JULIO J Address: 4413 SAGO CIRCLE City-St-Zip: WESTON, FL 33331

Title: DVPS

Name: GUILLERMO PADRON, CARLOS M

Address: 4413 SAGO CIRCLE City-St-Zip: WESTON, FL 33331

Title: D

Name: GUILLERMO MARI, CARLOS M

Address: 4413 SAGO CIRCLE City-St-Zip: WESTON, FL 33331

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: JULIO J OCHOA ALVAREZ DPT 04/26/2012