

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004378

Entity Name: ADVANTECH PRO CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8811 S.W. 22 STREET
MIRAMAR, FL 33025

New Principal Place of Business:

8149 NW 115 CT
DORAL, FL 33178

Current Mailing Address:

8811 S.W. 22 STREET
MIRAMAR, FL 33025

New Mailing Address:

8149 NW 115 CT
DORAL, FL 33178

FEI Number: 26-4054961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OSVALDO J. DIAZ & ASSOCIATES
550 BILTMORE WAY
209
CORAL GABLES, 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: OSVALDO DIAZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MARTINEZ, ODIN
Address: 8149 NW 115 CT
City-St-Zip: DORAL, FL 33178

Title: DV
Name: MARTINEZ, JOSE L
Address: 8149 NW 115 CT
City-St-Zip: DORAL, FL 33178

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: JOSE MARTINEZ

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date