2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007786

Entity Name: LIFTECO, INC.

FILED Mar 30, 2010 Secretary of State

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

20818 WEST DIXIE HIGHWAY 1241 STIRLING ROAD MIAMI, FL 33180

108-109

DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

20818 WEST DIXIE HIGHWAY 1241 STIRLING ROAD

108-109 MIAMI, FL 33180 US

DANIA BEACH, FL 33004 US

FEI Number: 26-4123194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORFINKEL, NESTOR GORFINKEL, ALEXANDRA 20818 WEST DIXIE HIGHWAY 1241 STIRLING ROAD MIAMI, FL 33180 UNIT 108-109

DANIA BEACH, FL 33004 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: ALEXANDRA GORFINKEL 03/30/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CELLA, SERGIO Name:

4100 GALT OCEAN DRIVE, APT. 702 Address: City-St-Zip: FT. LAUDERDALE, LA 33308 US

Title: COO

Name: GORFINKEL. ALEXANDRA

Address: 1241 STIRLING ROAD, UNIT 108-109

DANIA BEACH, FL 33004 City-St-Zip:

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: ALEXANDRA GORFINKEL COO 03/30/2010