2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024320

Entity Name: POLITEK GROUP INC

FILED Jan 05, 2012 Secretary of State

FILING CANCELLED

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

2220 NW 44TH AVE 52 W. ATLANTIC AVENUE LAUDERHILL, FL 33313

SUITE B

RETURNED CHECK DELRAY BEACH, FL 33344

Current Mailing Address: New Mailing Address:

52 W. ATLANTIC AVENUE 2220 NW 44TH AVE LAUDERHILL, FL 33313 SUITE B

DELRAY BEACH, FL 33344

FEI Number: 90-0475793 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:

TERMILIEN, VALENTIN J JR. TERMILIEN, VALENTIN J JR 2220 NW 44TH AVE 312 NE 38TH STREET

LAUDERHILL, FL 33313 OAKLAND PARK, FL 33334 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: VALENTIN TERMILIEN JR 01/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TERMILIEN, VALENTIN J JR. Name: 2220 NW 44TH AVE Address: City-St-Zip: LAUDERHILL, FL 33313

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: VALENTIN TERMILIEN JR CEO 01/05/2012