2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038274

Entity Name: FARMATECK, INC

FILED Sep 16, 2010 Secretary of State

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

4118 CENTRAL SARASOTA PKWY, UNIT 1626 8833 HAVENRIDGE DR. SARASOTA, FL 34238 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4118 CENTRAL SARASOTA PKWY, UNIT 1626 8833 HAVENRIDGE DR. SARASOTA, FL 34238 SARASOTA, FL 34238

FEI Number: 61-1596263 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BROKATE, FEDERICO Address: 8833 HAVENRIDGE DR. City-St-Zip: SARASOTA, FL 34238

Title: SEC

Name: BROKATE, OLGA
Address: 8833 HAVENRIDGE DR.
City-St-Zip: SARASOTA, FL 34238

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: FEDERICO BROKATE PD 09/16/2010