

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034397

FILED
Mar 12, 2011
Secretary of State

Entity Name: CITYTECH CONSTRUCTION INC.

Current Principal Place of Business:

11671 SW 50TH COURT
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

11671 SW 50TH COURT
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 27-2411292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIZA, YAMIL
11671 SW 50TH COURT
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

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: P
Name: ARIZA, YAMIL
Address: 11671 SW 50TH COURT
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: ARIZA, JOHN M
Address: 11671 SW 50TH COURT
City-St-Zip: COOPER CITY, FL 33330

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: YAMIL ARIZA

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date