

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042543

Entity Name: NEXTECH INDUSTRIES, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

16850 COLLINS AVE #259
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVE #259
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 06-1834788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSH, BRIAN R ESQ.
1541 BRICKELL AVENUE - SUITE C-1407
MIAMI, FL 33129 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/D
Name: CHERNOBRODSKY, OLEG
Address: 16850 COLLINS AVE #259
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST/D
Name: VISKOVATYKH, PETER
Address: 16850 COLLINS AVE #259
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: IT/D
Name: DERY, SHIMON
Address: 16850 COLLINS AVE #259
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BRIAN R. HERSH

RA

02/03/2012

Electronic Signature of Signing Officer or Director

Date