

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094088

Entity Name: MECH TECH, US, CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

HACIENDA SAN JOSE, 120 SANJUANERA
CAGUAS, PR 00727,

New Principal Place of Business:

HACIENDA SAN JOSE, 120 SANJUANERA
CAGUAS, PR 00727 US

Current Mailing Address:

PO BOX 6118
CAGUAS, PR 00726,

New Mailing Address:

PO BOX 6118
CAGUAS, PR 00726 US

FEI Number: 27-4011853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYROBINSON, P.A.
301 E PINE ST SUITE 1400
ORLANDO, FL 32801 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: DPST
Name: COLON-COSME, EDWIN J
Address: 14132 GFOX GLOVE ST
City-St-Zip: WINTER GARDEN, FL 34787

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: ISAURA PEREZ

CPA

05/01/2011

Electronic Signature of Signing Officer or Director

Date