

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007133

Entity Name: MANDRELTECH INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9918 MOSS POND DR
BOCA RATON, FL 33496 US

New Principal Place of Business:

1809 S POWERLINE RD UNIT 104
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

9918 MOSS POND DR
BOCA RATON, FL 33496 US

New Mailing Address:

1809 S POWERLINE RD UNIT 104
DEERFIELD BEACH, FL 33442 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, REAGAN
9918 MOSS POND DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

VIDAL, REAGAN
1809 S POWERLINE RD UNIT 104
DEERFIELD BEACH, FL 33442 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIDAL, REAGAN
Address: 1809 S POWERLINE RD UNIT 104
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: GIRALDO, JOHN
Address: 1809 S POWERLINE RD UNIT 104
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: REAGAN VIDAL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date