

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033194

Entity Name: NEWTECH HOLDINGS INC

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

3364 SW 28 TERRACE  
MIAMI, FL 33133 US

## New Principal Place of Business:

3250 NE 1ST AVE  
615  
MIAMI, FL 33137 US

## Current Mailing Address:

3364 SW 28 TERRACE  
MIAMI, FL 33133 US

## New Mailing Address:

3250 NE 1ST AVE  
615  
MIAMI, FL 33137 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, MARIO M  
3364 SW 28 TERRACE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

SANCHEZ, MARIO M  
3250 NE 1ST AVE  
615  
MIAMI, FL 33137 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: MARIO M SANCHEZ

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: SANCHEZ, MARIO M  
Address: 3250 NE 1ST AVE #615  
City-St-Zip: MAIMI, FL 33137 US

Title: DIR  
Name: REST, WALTER R  
Address: 6238 SW 50 ST  
City-St-Zip: MIAMI, FL 33155 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: MARIO M SANCHEZ

DIR

04/23/2012

Electronic Signature of Signing Officer or Director

Date