

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075078

Entity Name: DEFTECH, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

14055 S.W. 143RD COURT
20
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431406
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 45-3229391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JUAN R
7016 S.W. 69TH AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LOPEZ, JUAN R
7440 SW 59TH PLACE
202
MIAMI, FL 33143 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: JUAN R. LOPEZ

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LOPEZ DE LA CRUZ, JUAN R
Address: P.O. BOX 431435
City-St-Zip: SOUTH MIAMI, FL 33243 US

Title: DIR
Name: GAYOL, AMADO
Address: 10221 S.W. 90TH AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: TRE
Name: LOPEZ DE LA CRUZ, MARIA E
Address: P.O. BOX 431435
City-St-Zip: SOUTH MIAMI, FL 33243 US

Title: SEC
Name: GAYOL, VICKY
Address: 10221 S.W. 90TH AVENUE
City-St-Zip: MIAMI, FL 33176 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: JUAN R. LOPEZ DE LA CRUZ

DIR

02/10/2012

Electronic Signature of Signing Officer or Director

Date