

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075761

FILED
Mar 31, 2012
Secretary of State

Entity Name: M-TECH INTERNATIONAL INC.

Current Principal Place of Business:

1503 S US HWY 301 STE 13
TAMPA, FL 33619

New Principal Place of Business:

1503 S US HWY 301
STE:13
TAMPA, FL 33619

Current Mailing Address:

1503 S US HWY 301 STE 13
TAMPA, FL 33619

New Mailing Address:

1503 S US HWY 301
STE:13
TAMPA, FL 33619

FEI Number: 27-3265393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANLIER, BENAN
1503 S US HWY 301 STE 13
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SANLIER, BENAN
1503 S US HWY 301
STE:13
TAMPA, FL 33619 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: BENAN SANLIER

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANLIER, BENAN
Address: 1503 S US HWY 301 STE 13
City-St-Zip: TAMPA, FL 33619

Title: D
Name: BADAT, BURCIN B
Address: 1503 S US HWY 301 STE 13
City-St-Zip: TAMPA, FL 33619

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: BENAN SANLIER

D

03/31/2012

Electronic Signature of Signing Officer or Director

Date