

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087559

Entity Name: MINETECH USA INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8321 NW 66TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8321 NW 66TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-3546563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, NATALIA I
7360 NW 114 AVE
207
MIAMI, FL 33178 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: P
Name: OSPINA, NATALIA I
Address: 7360 NW 114 AVE
City-St-Zip: MIAMI, FL 33178 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: NATALIA OSPINA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date