2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090025

Entity Name: RE-TECH INDUSTRIES, INC.

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4270 NW 128 ST OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

8004 NW 154 ST #390 MIAMI LAKES, FL 33016 US

FEI Number: 45-3619815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YGARZA, FRANKLIN 17710 NW 84 AVE MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 YGARZA, FRANKLIN Y

 Address:
 17710 NW 84 AVE

 City-St-Zip:
 MIAMI, FL 33015

Title: VPD

Name: YGARZA, FRANKLIN R Address: 17710 NW 4 AVE City-St-Zip: MIAMI, FL 33015

Title: STD

Name: YGARZA, YOLANDA Address: 17710 NW 84 AVE City-St-Zip: MIAMI, FL 33015

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: FRANKLIN YGARZA PR 04/08/2012