

- Androtech Inc.
- 9032 NW 12 st.
Miami FL 33172

City/State/Zip

Phone #

200003017272--8

-10/18/99--01104--012

*****35.00 *****35.00

P93000036904

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 OCT 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AL 10/26

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ANDRO TECH, INC.

2. The mailing address of the corporation is: 9032 NW 12 STREET
MIAMI, FLORIDA 33172 (*NEW ADDRESS)

3. Date of incorporation/qualification: 05/21/1993 Document number: P93 000036904

4. The name and address of the current registered agent and office:

PETER GUTIERREZ
10813 N.W. 29 STREET
MIAMI, FL 33172

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

PETER GUTIERREZ
9032 NW 12 STREET
MIAMI, FL 33172

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

ROBERTO GUARDIA

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am willing to accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

PETER R. GUTIERREZ

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***