

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000049957

Entity Name: PARTECH INDUSTRIES, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

5773 NW 151 STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 172267
MIAMI, FL 33017 US

New Mailing Address:

FEI Number: 65-0430062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACHA, HABIB U
18908 N.W 77 PL
MIAMI, FL 33015 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/S () Delete
Name: PARACHA, HABIB U
Address: 18908 NW 77 PL
City-St-Zip: MIAMI, FL 33015 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARACHA, HABIB U
Address: 18908 NW 77 PL
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Change (X) Addition
Name: KHAN, ANWAR H
Address: 7671 NW 181 STREET
City-St-Zip: MIAMI, FL 33015

Title: ST () Change (X) Addition
Name: PARACHA, ALTAH H
Address: 7671 NW 181 STREET
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HABIB U. PARACHA

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date