

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061458

Entity Name: ALU-TEK, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

7106 SECRET ROSE
DOUGLASVILLE, GA 30134 US

New Principal Place of Business:

Current Mailing Address:

7106 SECRET ROSE
DOUGLASVILLE, GA 30134 US

New Mailing Address:

FEI Number: 65-0514748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH ACCOUNTING & TAX CORPORATION
5440 NORTH STATE ROAD 7
SUITE 5
FORT LAUDERDALE, FL 33319 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: DVP
Name: SAN PEDRO, NANCY
Address: 7106 SECRET ROSE
City-St-Zip: DOUGLASVILLE, GA 30134

Title: DP
Name: SAN PEDRO, FELIPE
Address: 7106 SECRET ROSE
City-St-Zip: DOUGLASVILLE, GA 30134

Title: S
Name: SAN PEDRO, DIANA
Address: 6060 SOUTH FALLS CIR DR BLDG 200 #202
City-St-Zip: LAUDERHILL, FL 33319

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: NANCY SAN PEDRO

DVP

04/03/2012

Electronic Signature of Signing Officer or Director

Date