

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CARITECH AGENCIES INC.

Current Principal Place of Business:

6844 NW 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6844 NW 77 COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0593974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAI, AMAL
6844 NW 77 COURT
MIAMI, FL 33166 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: PDT
Name: CHAI, AMAL
Address: 18034 SW 144 PLACE
City-St-Zip: MIAMI, FL 33177

Title: VSD
Name: SIMMONS, OMAR
Address: 7627 SW 102ND PLACE
City-St-Zip: MIAMI, FL 33173

Title: DIR
Name: CRIMARCO, PHILIP N
Address: 6844 NW 77 COURT
City-St-Zip: MIAMI, FL 33166

Title: DIR
Name: SIMMONS, JOSPEH
Address: 7627 SW 102 PLACE
City-St-Zip: MIAMI, FL 33173

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: AMAL CHAI

PDT

01/06/2011

Electronic Signature of Signing Officer or Director

Date