

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056044

FILED
May 01, 2011
Secretary of State

Entity Name: NIAGRATECH INDUSTRIES, INC.

Current Principal Place of Business:

2540 NW 38 CT
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2540 NW 38 CT
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0598016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, ALEJANDRO
2540 NW 38CT
MIAMI, FL 33142 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: VP
Name: BOLIVAR, ALEJANDRO
Address: 2540 NW 38 CT
City-St-Zip: MIAMI, FL 33142

Title: PD
Name: BOLIVAR, LUIS
Address: 2540 NW 38CT
City-St-Zip: MIAMI, FL 33142

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: ALEJANDRO BOLIVAR

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date