

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048773

Entity Name: VOLTECH ELECTRIC CO INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

6979 NW 53 TERRACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6979 NW 53 TERRACE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0757455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOIX, RAUL
13725 SW 170 TERRACE
MIAMI, FL 33187 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOLOIX, JUAN C
Address: 5410 SW 130TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: BOLOIX, RAUL
Address: 13725 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: D (X) Delete
Name: BOLOIX, ADRIAN
Address: 13725 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAUL BOLOIX

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date