

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077454

FILED
Apr 27, 2009
Secretary of State

Entity Name: POWER TECH CORP.

Current Principal Place of Business:

2600 N.W. 55TH COURT
SUITE 234
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2600 N.W. 55TH COURT
SUITE 234
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0783589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: URRUTIA, DANIEL
Address: 2600 NW 55TH CT SUITE 234
City-St-Zip: FT LAUDERDALE, FL 33309

Title: TD () Delete
Name: ROMANO, OSCAR
Address: 2600 N W 55TH COURT SUITE 234
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: OSCAR ROMANO

TD

04/27/2009

Electronic Signature of Signing Officer or Director

Date