

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015077

Entity Name: ALL-TECH ELECTRIC, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1723 W 37 ST
BAY #6
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1723 W 37 ST
BAY #6
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0814324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLANES, LLAUL
6631 LAKE BLUE DRIVE
MIAMI LAKES, FL 33014 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: P
Name: LLANES, LLAUL
Address: 6631 LAKE BLUE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: GARCIA, DANIEL
Address: 16737 NW 91 CT
City-St-Zip: MIAMI LAKES, FL 33018

Title: TREA
Name: GARCIA, DANIEL
Address: 16737 NW 91 CT
City-St-Zip: MIAMI LAKES, FL 33018

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: LLAUL LLANES

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date