

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021069

Entity Name: NUTECH ENGINEERING, INC.

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

7231 N.W. 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

2759 NW 82ND AVE
MIAMI, FL 33122

Current Mailing Address:

7231 N.W. 54TH STREET
MIAMI, FL 33166

New Mailing Address:

2759 NW 82ND AVE
MIAMI, FL 33122

FEI Number: 65-0900450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, MICHAEL W
7231 N.W. 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BANKS, MICHAEL W
2759 NW 82ND AVE
MIAMI, FL 33122 US

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: MICHAEL W. BANKS

08/22/2008

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: PRES () Delete
Name: BANKS, MICHAEL W
Address: 7231 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: SENCION, MERENCIA
Address: 7231 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SEC () Delete
Name: BANKS, PATRICIA H
Address: 7231 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SPKR () Delete
Name: PAGAN-CABALLERO, LINDA C
Address: 7231 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SPKR () Delete
Name: BANKS, MICHELLE C
Address: 7231 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BANKS, MICHAEL W
Address: 2759 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: SENCION, MERENCIA
Address: 2759 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: SEC (X) Change () Addition
Name: BANKS, PATRICIA H
Address: 2759 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: SPKR (X) Change () Addition
Name: PAGAN-CABALLERO, LINDA C
Address: 2759 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: SPKR (X) Change () Addition
Name: BANKS, MICHELLE C
Address: 2759 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

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: MICHAEL W. BANKS

PRES

08/22/2008

Electronic Signature of Signing Officer or Director

Date