

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021069

FILED
Jan 31, 2012
Secretary of State

Entity Name: NUTECH ENGINEERING, INC.

Current Principal Place of Business:

2759 NW 82ND AVE
MIAMI, FL 33122

New Principal Place of Business:

2759 NW 82ND AVE
DORAL, FL 33122 US

Current Mailing Address:

2759 NW 82ND AVE
MIAMI, FL 33122

New Mailing Address:

2759 NW 82ND AVE
DORAL, FL 33122 US

FEI Number: 65-0900450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKS, MICHAEL W ING.
2759 NW 82ND AVE
MIAMI, FL 33122 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: PRES
Name: BANKS, MICHAEL W
Address: 2759 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: E-VP
Name: PAGAN-CABALLERO, LINDA C
Address: 2759 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: VP2
Name: SECON, MERENCIA
Address: 2759 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

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

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

Title: SPKR
Name: BANKS, DENISE L
Address: 2759 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: MICHAEL W. BANKS

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date