

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026441

FILED
Feb 21, 2011
Secretary of State

Entity Name: MULTITECH BUILDING TECHNOLOGIES, INC.

Current Principal Place of Business:

5801 S.W. 89TH PLACE
MIAMI, FL 33173

New Principal Place of Business:

10240 MILLER DRIVE
110
MIAMI, FL 33165

Current Mailing Address:

5801 S.W. 89TH PLACE
MIAMI, FL 33173

New Mailing Address:

10240 MILLER DRIVE
110
MIAMI, FL 33165

FEI Number: 65-0906821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ESPAUX, LEOPOLDO
5801 S.W. 89TH PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

D'ESPAUX, LEOPOLDO
5801 SW 89 PL
MIAMI, FL 33173 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: LEOPOLDO DESPAUX

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'ESPAUX, LEOPOLDO
Address: 5801 SW 89TH PL.
City-St-Zip: MIAMI, FL 33173

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: LEOPOLDO DESPAUX

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date