

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037383

FILED
Sep 04, 2012
Secretary of State

Entity Name: BARTECH AUTOMOTIVE CORP.

Current Principal Place of Business:

7661 N.W. 68 TH ST.
SUITE 101
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7661 N.W. 68 TH ST.
SUITE 101
MIAMI, FL 33166

New Mailing Address:

FEI Number: 30-0066263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARCO, MANUEL PVTS
4532 NW 98TH AVE.
DORAL, FL 33178 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: PVTS
Name: BARCO, MANUEL PVTS
Address: 4532 NW 98TH AVE.
City-St-Zip: DORAL, FL 33178

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: MANUEL BARCO

PVTS

09/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date