

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066800

Entity Name: DUTECH, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1845 N.W. 112 AVENUE
202
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1845 N.W. 112 AVENUE
202
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0978751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEO, RICARDO
1845 N.W. 112TH AVENUE
202
MIAMI, FL 33172 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: ZARLENGA, DANIEL
Address: 1845 N.W. 112TH AVE., STE. 202
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: NAVARRO, CARLOS
Address: 1845 N.W. 112TH AV., STE. 202
City-St-Zip: MIAMI, FL 33172

Title: S
Name: DE LEO, RICARDO
Address: 1845 N.W. 112TH AVE., STE. 202
City-St-Zip: MIAMI, FL 33172

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: RICARDO DE LEO

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date