

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47224

Entity Name: CETECH AMERICA INC.

FILED  
Apr 07, 2011  
Secretary of State

**Current Principal Place of Business:**

12149 SW 131 AVE  
MIAMI, FL 33186

**New Principal Place of Business:**

733 CREEKWATER TERR. # 207  
LAKE MARY, FL 32746

**Current Mailing Address:**

12149 SW 131 AVE  
MIAMI, FL 33186

**New Mailing Address:**

733 CREEKWATER TERR. # 207  
LAKE MARY, FL 32746

FEI Number: 65-0259147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEIVA, ROLANDO CPA  
7400 SW 50TH TERRACE  
SUITE 302  
MIAMI, FL 33155 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: PD  
Name: HENRIQUES, ANTONIO C  
Address: 733 CREEKWATER TERR. # 207  
City-St-Zip: LAKE MARY, FL 32746

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: ANTONIO C HENRIQUES

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date