

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47224

Entity Name: CETECH AMERICA INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

733 CREEKWATER TERR. # 207
LAKE MARY, FL 32746

New Principal Place of Business:

777 CREEKWATER TERR.
107
LAKE MARY, FL 32746

Current Mailing Address:

733 CREEKWATER TERR. # 207
LAKE MARY, FL 32746

New Mailing Address:

777 CREEKWATER TERR.
107
LAKE MARY, FL 32746

FEI Number: 65-0259147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PRES
Name: HENRIQUES, ANTONIO C
Address: 707 CREEKWATER TERR. # 107
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

03/08/2012

Electronic Signature of Signing Officer or Director

Date