

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123872

Entity Name: CAL-TECH INTERNATIONAL, INC.

Current Principal Place of Business:

17800 ATLANTIC BLVD
SUITE 603
SUNNY ISLES, FL 33160

Current Mailing Address:

17800 ATLANTIC BLVD
SUITE 603
SUNNY ISLES, FL 33160

FEI Number: 83-0357476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: MARTIN H. ALMAN

03/29/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MARK, THOMAS
Address 17800 ATLANTIC BLVD SUITE 603
City-State-Zip: SUNNY ISLES FL 33160

Title STD
Name MARK, HERA YOTA
Address 17800 ATLANTIC BLVD SUITE 603
City-State-Zip: SUNNY ISLES FL 33160

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: THOMAS B. MARK

PRES

03/29/2014

Electronic Signature of Signing Officer/Director Detail

Date