2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061458

Entity Name: ALU-TEK, INC.

Current Principal Place of Business:

9802 MALVERN DRIVE TAMARAC, FL 33321

Current Mailing Address:

9802 MALVERN DRIVE TAMARAC, FL 33321 US

FEI Number: 65-0514748

Name and Address of Current Registered Agent:

BOSCH ACCOUNTING & TAX CORPORATION 5440 NORTH STATE ROAD 7 SUITE 5 FORT LAUDERDALE, FL 33319 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DVP | Title | DP |
|-----------------|------------------------|-----------------|--------------------|
| Name | SAN PEDRO, NANCY | Name | SAN PEDRO, FELIPE |
| Address | 9802 MALVERN DRIVE | Address | 9802 MALVERN DRIVE |
| City-State-Zip: | TAMARAC FL 33321 | City-State-Zip: | TAMARAC FL 33321 |
| | | | |
| Title | S | | |
| Title Name | S NAGY, DIANA MARIE | | |
| | | | |

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: NANCY SAN PEDRO

VICE-PRESIDENT

04/16/2019

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 16, 2019 Secretary of State 1946231547CC