2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073055

Entity Name: AMERITEK INDUSTRIAL CORPORATION

Current Principal Place of Business:

7063 SW 47TH STREET MIAMI, FL 33155

Current Mailing Address:

7063 SW 47TH STREET MIAMI, FL 33155

FEI Number: 65-0615168 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MARGARET P 7063 SW 47TH STREET MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC0496563908

Officer/Director Detail:

Title D Title I

NameRODRIGUEZ, MARGARET PNameRODRIGUEZ, PEDRO LAddress7063 SW 47 STREETAddress7063 SW 47TH STREETCity-State-Zip:MIAMI FL 33155City-State-Zip:MIAMI FL 33155

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.

Ρ

SIGNATURE: PEDRO L. RODRIGUEZ

04/22/2013