

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098650

Entity Name: TECH305, CORP.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1942 NE 123RD STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1942 NE 123RD STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-4165445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGE, GASTON
1940 NE 123 STREET
NORTH MIAMI, FL 33181 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: P S
Name: LAUGE, GASTON
Address: 1940 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP T
Name: LAUGE, GASTON
Address: 1940 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

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: GASTON LAUGE

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date