

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085451

Entity Name: U.S. FLUID TECH. CORP.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

20871 JOHNSON ST
UNIT 107
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

20871 JOHNSON ST
UNIT 107
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 59-3674928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: PD
Name: GOMEZ, EDUARDO
Address: 20871 JOHNSON ST, UNIT 107
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DS
Name: GOMEZ, ALICIA DE
Address: 20871 JOHNSON ST, UNIT 107
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VDCO
Name: GOMEZ, ALICIA
Address: 20871 JOHNSON ST, UNIT 107
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALICIA GOMEZ

VDCO

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date