2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085451

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

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20871 JOHNSON ST

UNIT 107

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

20871 JOHNSON ST

UNIT 107

PEMBROKE PINES, FL 33029 US

FEI Number: 59-3674928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVE

TALLAHASSEE, FL 32301 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

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 01/16/2012