2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# P02000013111

Entity Name: U.S. TECHNOLOGY-MIAMI/SOUTH AMERICA, INC.

Current Principal Place of Business:

2600 NW 72 AVE.
MIAMI, FL 33122

New Principal Place of Business:

1997 NW 87TH AVENUE
DORAL, FL 33172

Current Mailing Address:

PO BOX 80249
AUSTIN, TX 787080249 US

New Mailing Address:

828 NEW MEISTER
BLDG 10 STE 300`
PFLUGERVILLE, TX 78660 US

FEI Number: 43-1950002 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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
Name: LUGO, YIMIS
Address: 1997 N.W. 87TH AVE.
City-St-Zip: DORAL, FL 33172

Title: VP
Name: FERRO, NOEL
Address: 1997 N.W. 87TH AVE.
City-St-Zip: DORAL, FL 33172

Title: T
Name: WRIGHT, BRIAN
Address: 828 NEW MEISTER, BLDG 10, STE 300
City-St-Zip: PFLUGERVILLE, TX 78660

Title: D
Name: PEDDECORD, TIM
Address: 828 NEW MEISTER, BLDG 10, STE 300
City-St-Zip: PFLUGERVILLE, TX 78660

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: BRIAN WRIGHT CFO 04/25/2011
Electronic Signature of Signing Officer or Director Date