

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127358

FILED
Jan 09, 2009
Secretary of State

Entity Name: FCT TECHNOLOGIES, CORP.

Current Principal Place of Business:

12855 SW 136 AVE
STE 104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12855 SW 136 AVE
STE 104
MIAMI, FL 33186

New Mailing Address:

FEI Number: 14-1869288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ
5825 SUNSET DR SUITE 210
SOUTH MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ISHOOF, ASAD
Address: 11450 SW 60TH AVE
City-St-Zip: MIAMI, FL 33156

Title: VS () Delete
Name: ISHOOF, SAIF
Address: 11450 SW 60TH AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAIF ISHOOF

VP

01/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date