

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066476

Entity Name: 321 TECH, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

1550 MADRUGA AVENUE, SUITE 110  
CORAL GABLES, FL 33146

## New Principal Place of Business:

4937 SW 75 AVE  
MIAMI, FL 33155

## Current Mailing Address:

1550 MADRUGA AVENUE, SUITE 110  
CORAL GABLES, FL 33146

## New Mailing Address:

4937 SW 75 AVE  
MIAMI, FL 33155

FEI Number: 14-1890637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: RUDNICK, MICHELLE  
Address: 1550 MADRUGA AVENUE, SUITE 110  
City-St-Zip: CORAL GABLES, FL 33146

Title: STP ( ) Delete  
Name: RUDNICK, MICHELLE  
Address: 1550 MADRUGA AVENUE, SUITE 110  
City-St-Zip: CORAL GABLES, FL 33146

## 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: MICHELLE RUDNICK

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date