2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066476

FILED
Apr 30, 2010
Secretary of State

Entity Name: 321 TECH, INC.

Current Principal Place of Business:

4937 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4937 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DVP
Name: RUDNICK, MICHELLE
Address: 4937 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

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

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: MICHELLE RUDNICK PRES 04/30/2010

Electronic Signature of Signing Officer or Director Date