

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053109

FILED
Jan 18, 2012
Secretary of State

Entity Name: FIELD TECH INTERNATIONAL, CORP.

Current Principal Place of Business:

9901 NW 41ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9901 NW 41 ST
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-0929582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD,
UNIT 201-S
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ARRIETA, RICHARD
9851 NW 58 ST UNIT 120
DORAL, FL 33178 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: RICHARD ARRIETA

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLASMIL, ALBERTO
Address: 7994 NW 114TH PLACE
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: VILLASMIL, JOSE RAFAEL
Address: 7716 NW 113 AV
City-St-Zip: DORAL, FL 33178 US

Title: S
Name: SOLORZANO, ELBA CAROLINA
Address: 7716 NW 113 AV
City-St-Zip: MIAMI, FL 33178 US

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: ALBERTO VILLASMIL

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date