

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070266

Entity Name: ACERTANT TECHNOLOGIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
#613
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HWY
#613
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-2844743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MANUEL E D
6201 SW 75 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MENENDEZ, MANUEL E D
1172 SOUTH DIXIE HWY
#613
CORAL GABLES, FL 33146 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: MANUEL MENENDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENENDEZ, MANUEL E
Address: 6201 SW 75 AVE
City-St-Zip: MIAMI, FL 33143

Title: D
Name: DE SOTO, JOAQUIN H
Address: 8230 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: MIRANDA, JORGE F
Address: 329 RIDGEWOOD ROAD
City-St-Zip: CORAL GABLES, FL 33133

Title: D
Name: CRAWFORD, ROBERT B
Address: 15884 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: MANUEL MENENDEZ

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date