

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090401

FILED
Sep 27, 2012
Secretary of State

Entity Name: SPIRIT TECHNOLOGIES, INC.

Current Principal Place of Business:

19620 PINES BLVD
SUITE 219
PEMBROKE PINES, FL 33029

New Principal Place of Business:

19620 PINES BLVD
SUITE 217
PEMBROKE PINES, FL 33029

Current Mailing Address:

19620 PINES BLVD
SUITE 219
PEMBROKE PINES, FL 33029

New Mailing Address:

19620 PINES BLVD
SUITE 217
PEMBROKE PINES, FL 33029

FEI Number: 20-3186197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ARGELYS
19620 PINES BLVD
SUITE 219
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PENA, ARGELYS
19620 PINES BLVD
SUITE 217
PEMBROKE PINES, FL 33029 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: ARGELYS PENA

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, ARGELYS
Address: 19620 PINES BLVD SUITE 217
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: PENA, CHRISTOPHER
Address: 19620 PINES BLVD SUITE 217
City-St-Zip: PEMBROKE PINES, FL 33029

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: ARGELYS PENA

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date