2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130785

Entity Name: ACCURA-TECH INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6908 NW 46TH ST. 2111 WEST 73 STREET MIAMI, FL 33166 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

6908 NW 46TH ST. 2111 WEST 73 STREET MIAMI, FL 33166 US HIALEAH, FL 33016 US

FEI Number: 20-3520603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL
6908 NW 46 STREET
MIAMI, FL 33166 US

RODRIGUEZ, MIGUEL
2111 WEST 73 STREET
HIALEAH, FL 33016 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: 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, MIGUEL Address: 2111 WEST 73 STREET City-St-Zip: HIALEAH, FL 33016

Title: VP

Name: CARRENO-RODRIGUEZ, YOLANDA M

Address: 2111 WEST 73 STREET City-St-Zip: HIALEAH, FL 33016

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: MIGUEL RODRIGUEZ PRES 04/14/2012