2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140630

Entity Name: MDT TECHNOLOGIES, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12819 SW 51 STREET 10619 NW 122 STREET MIRAMAR, FL 33027 10619 NW 122 STREET MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

12819 SW 51 STREET 10619 NW 122 STREET MIRAMAR, FL 33027 MEDLEY, FL 33178

FEI Number: 20-3635928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DE LA TORRE, MARCOS 12819 SW 51 STREET MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 DE LA TORRE, MARCOS

 Address:
 12819 SW 51 STREET

 City-St-Zip:
 MIRAMAR, FL 33027

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: MARCOS DE LA TORRE MR. 02/07/2012