

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078088

FILED
Jan 09, 2012
Secretary of State

Entity Name: MINUS FORTY TECHNOLOGIES CORP.USA

Current Principal Place of Business:

757 SE 17TH STREET
SUITE 565
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
SUITE 565
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-0667455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATTREE, JULIAN PR
757 SE 17TH STREET
SUITE 565
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: P
Name: ATTREE, JULIAN
Address: 757 SE 17TH STREET, SUITE 565
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP
Name: ATTREE, JULIAN
Address: 757 SE 17TH STREET, SUITE 565
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S
Name: ATTREE, JULIAN
Address: 757 SE 17TH STREET, SUITE 565
City-St-Zip: FT LAUDERDALE, FL 33316

Title: T
Name: ATTREE, JULIAN
Address: 757 SE 17TH STREET, SUITE 565
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: ATTREE, JULIAN
Address: 757 SE 17TH STREET, SUITE 565
City-St-Zip: FT LAUDERDALE, FL 33316

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: JULIAN ATTREE

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date