

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004466

Entity Name: TRES TECHNOLOGIES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7220 NW 36TH ST
SUITE 215
MIAMI, FL 33166 US

New Principal Place of Business:

3625 NW 82ND AVE
SUITE 102
DORAL, FL 33166 US

Current Mailing Address:

7220 NW 36TH ST
SUITE 215
MIAMI, FL 33166 US

New Mailing Address:

3625 NW 82ND AVE
SUITE 102
DORAL, FL 33166 US

FEI Number: 26-4044050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, RICARDO A
5420 SW 129TH AVE
MIRAMAR, FL 33027 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: NORIEGA, RICARDO A
Address: 5420 SW 129TH AVE
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: RICARDO A NORIEGA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date