

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021291

Entity Name: A2 TECH CORP

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

1730 NW 96 AVE
MIAMI, FL 33172

New Principal Place of Business:

9990 NW 14TH STREET
SUITE 106
MIAMI, FL 33172

Current Mailing Address:

1730 NW 96 AVE
MIAMI, FL 33172

New Mailing Address:

9990 NW 14TH STREET
SUITE 106
MIAMI, FL 33172

FEI Number: 26-4423825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS DE HERNANDEZ, GABRIELA
1730 NW 96 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARENAS DE HERNANDEZ, GABRIELA
9990 NW 14TH STREET
SUITE 106
MIAMI, FL 33172 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: GABRIELA ARENAS

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARENAS DE HERNANDEZ, GABRIELA
Address: 1236 FALLS BLVD.
City-St-Zip: WESTON, FL 33327

Title: VP
Name: HERNANDEZ, JOSE F
Address: 1236 FALLS BLVD.
City-St-Zip: WESTON, FL 33327

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: NAYARIT BRIDENO

ACC

05/05/2011

Electronic Signature of Signing Officer or Director

Date