2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021291

Entity Name: A2 TECH CORP

FILED Feb 16, 2012 Secretary of State

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

9990 NW 14TH STREET 581 SLIPPERY ROAD SUITE 106 WESTON, FL 33327 US MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9990 NW 14TH STREET 581 SLIPPERY ROAD SUITE 106 WESTON, FL 33327 US 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: Name and Address of New Registered Agent:

ARENAS DE HERNANDEZ, GABRIELA
9990 NW 14TH STREET
3600 RED ROAD
SUITE 106
SUITE # 301
MIRAMAR, FL 33172 US
MIRAMAR, FL 33025 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: NAYARIT BRICENO 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARENAS, GABRIELA Address: 581 SLIPPERY ROAD City-St-Zip: WESTON, FL 33327 US

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: GABRIELA ARENAS P 02/16/2012