

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092353

Entity Name: C.A.Y. TECHNOLOGIES INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

11023 SW 143 PLACE
MIAMI, FL 33186

New Principal Place of Business:

12974 SW 132ND AVE
MIAMI, FL 33186

Current Mailing Address:

11023 SW 143 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1336414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, YEISON
19630 SW 135 AVE
MIAMI, FL 33177 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: GIRALDO, ALEXANDER
Address: 11023 SW 143 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GIRALDO, YEISON
Address: 19630 SW 135 AVE
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: GIRALDO, CESAR A
Address: 19630 SW 135 AVE
City-St-Zip: MIAMI, FL 33177

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: YEISON GIRALDO

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date