2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003601

Entity Name: CRESPO TECHNOLOGY GROUP, INC.

FILED Apr 28, 2011 Secretary of State

Date

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

10661 N. KENDALL DR., SUITE 227 320 S. FLAMINGO RD MIAMI, FL 33173

SUITE 345

PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

10661 N. KENDALL DR., SUITE 227 320 S. FLAMINGO RD MIAMI, FL 33173

SUITE 345

PEMBROKE PINES, FL 33027

FEI Number: 27-2096457 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:

CRESPO, MIGUEL CRESPO, MIGUEL A 320 S. FLAMINGO RD 10661 N. KENDALL DR., SUITE 227

MIAMI, FL 33173 SUITE 345 US

PEMBROKE PINES, FL 33027 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: MIGUEL CRESPO 04/28/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

CRESPO, MIGUEL A Name:

320 S. FLAMINGO RD SUITE 345 Address: City-St-Zip: PEMBROKE PINES, 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: MIGUEL CRESPO PTD 04/28/2011