

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011977

Entity Name: EXPLEOTECH, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2343 S.W. 22ND ST.
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2343 S.W. 22ND ST.
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-1873745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, RAUL
1420 BRICKELL BAY DRIVE #902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAS, RAUL
2343 S.W. 22ND ST.
MIAMI, FL 33145 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DIAS, RAUL
Address: 2343 S.W. 22ND ST.
City-St-Zip: MIAMI, FL 33145 US

Title: PRES
Name: DIAS, RAUL
Address: 2343 S.W. 22ND ST.
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: DIAS, RAUL
Address: 2343 S.W. 22ND ST.
City-St-Zip: MIAMI, FL 33145 US

Title: SEC
Name: DIAS, RAUL
Address: 2343 S.W. 22ND ST.
City-St-Zip: MIAMI, FL 33145 US

Title: TREA
Name: DIAS, RAUL
Address: 2343 S.W. 22ND ST.
City-St-Zip: MIAMI, FL 33145 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: RAUL DIAS

DIR

04/12/2012

Electronic Signature of Signing Officer or Director

Date