2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015055

Entity Name: SRT SOLUTIONS, INC.

FILED May 01, 2012 Secretary of State

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

15751 SHERIDAN STREET 10691 NORTH KENDALL DR.

110 SUITE 203 FORT LAUDERDALE, FL 33331 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

15751 SHERIDAN STREET 10691 NORTH KENDALL DR.

110 SUITE 203 FORT LAUDERDALE, FL 33331 MIAMI, FL 33176

FEI Number: 42-1770386 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:

PEDERSEN, CAROLY
15751 SHERIDAN STREET
110
FORT LAUDERDALE, FL 33331 US
B&G LEZAMA GROUP
10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176 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: JULIAN LEZAMA 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ TATO, ARGIMIRO J Address: 10691 NORTH KENDALL DR. SUITE 203

City-St-Zip: MIAMI, FL 33176 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: JULIAN LEZAMA RA 05/01/2012