

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000015055

Entity Name: SRT SOLUTIONS, INC.

FILED
Oct 25, 2012
Secretary of State

Current Principal Place of Business:

10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176

New Mailing Address:

FEI Number: 42-1770386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&G LEZAMA GROUP
10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176 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: FERNANDEZ TATO, ARGIMIRO J
Address: 10691 NORTH KENDALL DR. SUITE 203
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: VERA BELLO, SIORELYS
Address: 10691 NORTH KENDALL DR. SUITE 203
City-St-Zip: MIAMI, FL 33176

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: ARGIMIRO FERNANDEZ

P

10/25/2012

Electronic Signature of Signing Officer or Director

Date