2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045034

Entity Name: BECOME 21 TECHNOLOGIES INC

FILED Sep 28, 2012 Secretary of State

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

2053 VININGS CIRCLE 122 N. MILITARY TRAIL

506

WELLINGTON, FL 33414 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

2053 VININGS CIRCLE 122 N. MILITARY TRAIL

506 F WELLINGTON, FL 33414 WEST PALM BEACH, FL 33415

FEI Number: 27-2709789 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:

ROMERO CASTILLO, DYANA A
2053 VININGS CIRCLE

ROMERO CASTILLO, DYANA A
122 N. MILITARY TRAIL

506 F WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33415 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: 09/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROMERO CASTILLO, DYANA A Address: 122 N. MILITARY TRAIL SUITE F City-St-Zip: WEST PALM BEACH, FL 33415

Title: V

Name: LOPEZ RUBIANO, JAVIER E Address: 2053 VININGS CIRCLE #506 City-St-Zip: WELLINGTON, FL 33414

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: DYANA ROMERO P 09/28/2012