

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091695

Entity Name: FUTURA TECHNOLOGIES, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

7000 NW 173RD DR
1802
HIALEAH, FL 33015

New Principal Place of Business:

6994 NW 42ND STREET
MIAMI, FL 33166

Current Mailing Address:

7000 NW 173RD DR
1802
HIALEAH, FL 33015

New Mailing Address:

6994 NW 42ND STREET
MIAMI, FL 33166

FEI Number: 61-1627591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, FILIPE R
7000 NW 173RD DR
1802
HIALEAH, FL 33015 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: RIBEIRO, FILIPE R
Address: 7000 NW 173RD DR # 1802
City-St-Zip: HIALEAH, FL 33015

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: FILIPE R. RIBEIRO

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date