

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000789

FILED
Apr 12, 2012
Secretary of State

Entity Name: SECURITY TECH GROUP, INC.

Current Principal Place of Business:

1883 NW 7TH STREET
SUITE # 7
MIAMI, FL 33125

New Principal Place of Business:

9745 SW 72ND STREET
217
MIAMI, FL 33173

Current Mailing Address:

1883 NW 7TH STREET
SUITE # 7
MIAMI, FL 33125

New Mailing Address:

9745 SW 72ND STREET
217
MIAMI, FL 33173

FEI Number: 27-4432678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARE, SANDRA
1883 NW 7TH STREET
SUITE 7
MIAMI, FL, FL 33125 US

Name and Address of New Registered Agent:

DI MARE, SANDRA
9745 SW 72ND STREET
217
MIAMI, FL 33173 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: SANDRA DI MARE

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI MARE, SANDRA
Address: 9745 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173

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: SANDRA DI MARE

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date