2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043320

Entity Name: SBL TECHNOLOGIES, INC.

FILED Apr 09, 2012 Secretary of State

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

255 GALEN DRIVE SUITE 1A KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

255 GALEN DRIVE SUITE 1A KEY BISCAYNE, FL 33149

FEI Number: 45-2140700 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:

LAVERDE, FRANCISCO A
1700 NW 94 AVE
DORAL, FL 33172 US

LAVERDE, FRANCISCO A
1700 NW 94TH AVE
DORAL, FL 33172 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: FRANCISCO LAVERDE 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 LAVERDE, FRANCISCO A

 Address:
 1700 NW 94 AVE

 City-St-Zip:
 DORAL, FL 33172

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: FRANCISCO LAVERDE PRES 04/09/2012