2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067746

Entity Name: AKAI TECH CORPORATION

Apr 30, 2012 Secretary of State

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

4500 NW 79TH AVE SUITE 2B 6905 NW 43RD STREET DORAL, FL 33166

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4500 NW 79TH AVE SUITE 2B 6905 NW 43RD STREET DORAL, FL 33166 MIAMI, FL 33166

FEI Number: 45-2868244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R&P ACCOUNTING & TAXES INC 150 SE 2ND AVE SUITE 1110 MIAMI, FL 33131

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:

MARQUEZ, HECTOR Name:

6055 NW 37TH STREET, APT 9 Address: City-St-Zip: VIRGINIA GARDENS, FL 33166

Title:

DE MARQUEZ, MILADYS S Name: 6055 NW 37TH STREE, APT 9 Address: VIRGINIA GARDENS, FL 33166 City-St-Zip:

Title: D

MARQUEZ, JOSE DE JESUS Name: 6055 NW 37TH STREE, APT 9 Address: City-St-Zip: VIRGINIA GARDENS, FL 33166

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: HECTOR MARQUEZ PD 04/30/2012