

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071434

Entity Name: ITS TECH, CORP.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

CALLE CHACAITO EDIFICO DOS PISO 2 OFICINA
2B CHACAITO
CARACAS VENEZUELA, XX

New Principal Place of Business:

CALLE CHACAITO EDIFICO DOS PISO 2 OFICINA
2B CHACAITO
CARACAS VENEZUELA, VE XX

Current Mailing Address:

1900 SW 22ND ST STE 403
MIAMI, FL 33145

New Mailing Address:

FEI Number: 99-0368324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS CISNEROS, RAMON J
1900 SW 22ND ST STE 403
MIAMI, FL 33145 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: VILLEGAS CISNEROS, RAMON J
Address: CALLE CHACAITO EDIFICO DOS PISO 2 OFICINA
City-St-Zip: CARACAS VENEZUELA, XX

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: RAMON J VILLEGAS CISNERO

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date