

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091256

Entity Name: SHADE TECHNOLOGY, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

125 EAST 37 STREET
HIALEAH, FL 33013

New Principal Place of Business:

11902 BONITA BEACH RD.
SUITE R.98
BONITA SPRINGS, FL 34135

Current Mailing Address:

125 EAST 37 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 45-3630144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, AURELIANO
125 EAST 37 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BANOS, GARCIA AND ASSOCIATES, P.A.
8220 CORAL WAY
MIAMI, FL 33155 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: JORGE BANOS

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ECHEVARRIA, AURELIANO
Address: 11902 BONITA BEACH RD., SUITE R 98
City-St-Zip: BONITA SPRINGS, FL 34135

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: AURELIANO ECHEVARRIA

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date