

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106065

FILED
Apr 24, 2012
Secretary of State

Entity Name: C & D INDUSTRIAL TECHNOLOGIES INC.

Current Principal Place of Business:

3680 NW 102 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3680 NW 102 STREET
MIAMI, FL 33147

New Mailing Address:

20163 NW 59TH PL
MIAMI, FL 33015 US

FEI Number: 45-4043347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, MARCIAL JR
3680 NW 102 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

DE LA CRUZ, MARCIAL JR
20163 NW 59 PLACE
MIAMI, FL 33015 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: MARCIAL DE LA CRUZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: DE LA CRUZ, MARCIAL JR
Address: 20163 NW 59 PLACE
City-St-Zip: MIAMI, FL 33015 US

Title: DST
Name: CHIU, ERICK ENRIQUE
Address: 3680 NW 102 STREET
City-St-Zip: MIAMI, FL 33147 US

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: MARCIAL DE LA CRUZ

D/P

04/24/2012

Electronic Signature of Signing Officer or Director

Date