

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033699

FILED
Mar 24, 2009
Secretary of State

Entity Name: S.P.S. TECHNOLOGIES CORPORATION

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0494358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JUAN
605 SE 9TH AVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CANTOR, JUAN
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTOR, JUAN
Address: 605 SE 9TH AV
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: LA ROCCA, ROBERTO
Address: 16283 BRISTOL POINTE DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: CANTOR, JUAN
Address: 605 SE, 9TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTOR, JUAN
Address: 2665 SOUTH BAYSHORE DRIVE,
City-St-Zip: SUITE 703, MIAMI, FL 33133

Title: T (X) Change () Addition
Name: LA ROCCA, ROBERTO
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: SUITE 703, MIAMI, FL 33133

Title: S (X) Change () Addition
Name: CANTOR, JUAN
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: SUITE 703, MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN CANTOR

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date