

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
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
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: CANTOR, JUAN
Address: 2665 SOUTH BAYSHORE DRIVE,
City-St-Zip: SUITE 703, MIAMI, FL 33133

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

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

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: JUAN CANTOR

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date