

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57198

Entity Name: TECNOGRAFIC, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1010 NW 51ST PL
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1010 NW 51ST PL
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2324608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE, FREDERIC M.
2455 EAST SUNRISE
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BELHOSTE, MARC
Address: 611 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL

Title: VPS () Delete
Name: BELHOSTE, DIANE
Address: 611 SE 12 ST
City-St-Zip: POMPANO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BELHOSTE, MARC
Address: 611 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPS (X) Change () Addition
Name: BELHOSTE, DIANE
Address: 611 SE 12 ST
City-St-Zip: POMPANO BCH, FL 33060

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: DIANE BELHOSTE

VPS

03/20/2008

Electronic Signature of Signing Officer or Director

Date