

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57198

Entity Name: TECNOGRAFIC, INC.

FILED
Mar 17, 2011
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.
1 EAST BROWARD BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301 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: PDT
Name: BELHOSTE, MARC
Address: 611 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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

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: DIANE BELHOSTE

VPS

03/17/2011

Electronic Signature of Signing Officer or Director

Date