

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028601

Entity Name: TECNOJURIS USA, CORP.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

2851 S. PALM AIR DR.
BLDG. 30 APT. 206
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

MULTICTRO EMPRES DEL ESTE
PISO 1 A11 A12 DTO FEDERAL
CARACAS, MIRANDA, MI 1060 VE

New Mailing Address:

FEI Number: 05-0585302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA POLEO, RAIMUNDO E
2851 S. PALM AIR DR.
BLDG. 30 APT. 206
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ORTA MARTINEZ, RAYMOND J
2851 S. PALM AIR DR.
BLDG. 30 APT. 206
POMPANO BEACH, FL 33069 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: RAYMOND JESUS ORTA MARTINEZ

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTA POLEO, RAIMUNDO E
Address: 2851 S. PALM AIR DR. BLDG. 30 APT 206
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: ORTA MARTINEZ, RAYMOND J
Address: 2851 S. PALM AIR DR. BLDG. 30 APT 206
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: DE ORTA, ISABEL M
Address: 2851 S. PALM AIR DR. BLDG. 30 APT 206
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: DE ORTA, FABIOLA F
Address: 2851 S. PALM AIR DR. BLDG. 30 APT 206
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: ORTA MARTINEZ, ROBERTO E OFFICER
Address: 2851 S. PALM AIR DR. BLDG. 30 APT 206
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ORTA POLEO, RAIMUNDO E
Address: 2851 S. PALM AIR DR. BLDG. 30 APT 206
City-St-Zip: POMPANO BEACH, FL 33069

Title: P (X) Change () Addition
Name: ORTA MARTINEZ, RAYMOND J
Address: 2851 S. PALM AIR DR. BLDG. 30 APT 206
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND JESUS ORTA MARTINEZ

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date