

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038376

FILED
May 01, 2009
Secretary of State

Entity Name: TECHNOLOGICAL INVESTMENTS & SUPPLIES, INC.

Current Principal Place of Business:

C/O 11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

New Principal Place of Business:

C/O 11890 SW 8TH STREET
PENTHOUSE # 5
MIAMI, FL 33184

Current Mailing Address:

C/O 11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

New Mailing Address:

C/O 11890 SW 8TH STREET
PENTHOUSE # 5
MIAMI, FL 33184

FEI Number: 65-0662433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX ACCOUNTING CORP.
11890 SW 8TH STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O&P TAX ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE # 5
MIAMI, FL 33184 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINCO, STEFANO S
Address: 11890 SW 8TH STREET PH VII
City-St-Zip: MIAMI, FL 33184 OC

Title: VP () Delete
Name: BRACA, DOMENICO
Address: 11890 SW 8TH STREET PH VII
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINCO, STEFANO S
Address: 11890 SW 8TH STREET PH # 5
City-St-Zip: MIAMI, FL 33184 US

Title: VP (X) Change () Addition
Name: BRACA, DOMENICO
Address: 11890 SW 8TH STREET PH # 5
City-St-Zip: MIAMI, FL 33184

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: STEPHANO S FINCO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date