

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44506

Entity Name: TECNICARD INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
SUITE 800
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
SUITE 800
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0362254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIELE, AIDA E CPA
BRIELE & ECHEVERRIA, P.A.
220 MIRACLE MILE, STE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRIELE, AIDA E CPA
BRIELE & ECHEVERRIA, P.A.
5001 SW 74TH CT. SUITE 202
MIAMI, FL 33155 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BALLADARES, CARLOS
Address: 3191 CORAL WAY, #800
City-St-Zip: MIAMI, FL 33145

Title: EVP
Name: BALTODANO, MARCIO
Address: 3191 CORAL WAY #800
City-St-Zip: MIAMI, FL 33145

Title: GM
Name: GALVEZ, OSCAR
Address: 3191 CORAL WAY, # 800
City-St-Zip: MIAMI, FL 33145

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: CARLOS BALLADARES

PSD

01/19/2012

Electronic Signature of Signing Officer or Director

Date