

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04906

FILED  
Mar 17, 2011  
Secretary of State

**Entity Name:** TECNORAVIA INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

848 BRICKELL AVE.  
SUITE 950  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

848 BRICKELL AVENUE  
SUITE 950  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 65-0221731      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BENITEZ, ALBERTO  
848 BRICKELL AVENUE SUITE 950  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ROJAS, ARTURO  
848 BRICKELL AVENUE SUITE 950  
MIAMI, FL 33131 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: A ROJAS

03/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FIDALGO, EDWARD M  
Address: 848 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

Title: DV  
Name: CAMERO, OMAR GERARDO  
Address: 848 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

Title: DV  
Name: CAMERO, MARTIN N.  
Address: 848 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

Title: STD  
Name: CAMERO FIDALGO, LUISA  
Address: 848 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

Title: DV  
Name: CAMERO, OMAR  
Address: 848 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

Title: V  
Name: ROJAS, ARTURO A  
Address: 848 BRICKELL AVE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

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: ARTURO ROJAS

V

03/17/2011

Electronic Signature of Signing Officer or Director

Date