## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44506

Entity Name: TECNICARD INC.

**Current Principal Place of Business:** 

3191 CORAL WAY SUITE 800 MIAMI, FL 33145

## **Current Mailing Address:**

3191 CORAL WAY SUITE 800 MIAMI, FL 33145 US

FEI Number: 65-0362254 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

BRIELE, AIDA ECPA 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:

Electronic Signature of Registered Agent

Date

**FILED** Feb 25, 2019

**Secretary of State** 

1112161433CC

## Officer/Director Detail:

Title Title **EVP** 

Name BALLADARES, CARLOS Name BALTODANO, MARCIO 3191 CORAL WAY, #800 Address 3191 CORAL WAY #800 Address

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title GM

GALVEZ, OSCAR Name

Address 3191 CORAL WAY, #800

City-State-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

Electronic Signature of Signing Officer/Director Detail

**PSD** 

02/25/2019