

2015 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

Officer/Director Detail :

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

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

Title GM
Name GALVEZ, OSCAR
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: BALLADARES, CARLOS

PSD

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date