2013 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

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:

City-State-Zip:

MIAMI FL 33145

Electronic Signature of Registered Agent **Officer/Director Detail :** Title PSD Title EVP BALLADARES, CARLOS Name Name BALTODANO, MARCIO Address 3191 CORAL WAY, #800 Address 3191 CORAL WAY #800 City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145 Title GM GALVEZ, OSCAR Name Address 3191 CORAL WAY, # 800

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	02/19/2013

Electronic Signature of Signing Officer/Director Detail

FILED Feb 19, 2013 Secretary of State CC7129126311

Certificate of Status Desired: No

Date