

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87911

FILED
Jan 22, 2008
Secretary of State

Entity Name: TECHNICAL INTERNATIONAL CORPORATION

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 625
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 625
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2365948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SERVICES CO.
444 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ZAYAS, FERNANDO,
Address: 4341 S.W. 62ND AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MCGREGOR, DONALD A
Address: 1000 BRICKELL AVE SUITE 625
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GOLDSTEIN, KATTIA,
Address: 610 CURTIS WOOD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D () Delete
Name: MONTEALEGRE, ELIZA,
Address: 1000 BRICKELL AVE SUITE 625
City-St-Zip: MIAMI, FL 33131

Title: P (X) Delete
Name: GENGHINI, ALBERTINA
Address: 151 ISLAND DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ZAYAS, FERNANDO
Address: 4341 S.W. 62ND AVENUE
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: MCGREGOR, DONALD A
Address: 1000 BRICKELL AVE SUITE 625
City-St-Zip: MIAMI, FL 33131

Title: TR (X) Change () Addition
Name: ZAYAS, FERNANDO
Address: 4341 S.W. 62ND AVENUE
City-St-Zip: MIAMI, FL

Title: P (X) Change () Addition
Name: GENGHINI, ALBERTINA M
Address: 1000 BRICKELL AVENUS SUITE 625
City-St-Zip: MIAMI, FL 3311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTINA GENGHINI, PRESIDENT

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date