

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58066

Entity Name: TECHNOGROUP, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2991 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

955 -N N.W. 17TH. AVE.
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0583414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENTRY, LYNNE S. K.
955-N N.W. 17TH. AVE.
DELRAY BEACH, FL 33445 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: PRES () Delete
Name: WOLFF, MAURICIO
Address: 298 SW 6TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: DIR () Delete
Name: DELROSAL, JOSE ANTONIO
Address: 298 SW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: SECR () Delete
Name: WOLFF, KLAUS
Address: 23200 CAMINO DEL MAR, SUITE 304
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KLAUS WOLFF

SECR

03/27/2009

Electronic Signature of Signing Officer or Director

Date