

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58066

Entity Name: TECHNOGROUP, INC.

FILED
Jan 04, 2012
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 ()

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOLFF, MAURICIO
Address: 298 SW 6TH AVE
City-St-Zip: BOCA RATON, FL 33486

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

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

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: KLAUS WOLFF

SECR

01/04/2012

Electronic Signature of Signing Officer or Director

Date