2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004824

FILED Jan 06, 2010 Secretary of State

Entity Name: TECHNICAL AID CONVOY, FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business:

10430 NW 29 TERRACE 12099 NW 98TH AVE

MIAMI, FL 33172 HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

10430 NW 29 TERRACE 12099 NW 98TH AVE

MIAMI, FL 33172 HIALEAH GARDENS, FL 33018

FEI Number: 26-2805516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAMSKI, ROBERT KAMSKI, ROBERT 10431 NW 29 TERRACE 18541 NE 7TH CT.

DORAL, FL 33172 US NORTH MIAMI BEACH, FL 33179 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: 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KAMSKI, ROBERT Address: 18541 NE 7 CT.

City-St-Zip: N. MIAMI BEACH, FL 33179

Title: D

 Name:
 GEBHARDT, KLAUS

 Address:
 55 NE 94TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: D

Name: KLEIN, RAYMOND
Address: 6103 AQUA AVE., #1005
City-St-Zip: MIAMI BEACH, FL 33141

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT KAMSKI MR. 01/06/2010