

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024201

Entity Name: TECHCALM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1728 SW 143RD PLACE
MIAMI, FL 33175

New Principal Place of Business:

3470 EAST COAST AVENUE
H2505
MIAMI, FL 33137

Current Mailing Address:

PO BOX 189
MIAMI, FL 332420189

New Mailing Address:

FEI Number: 06-1611306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, RAFAEL
1728 SW 143RD PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BORGES, RAFAEL
3470 EAST COAST AVENUE
H2505
MIAMI, FL 33137 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: RAFAEL BORGES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BORGES, RAFAEL
Address: 1728 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BORGES, RAFAEL
Address: 3470 EAST COAST AVENUE H2505
City-St-Zip: MIAMI, FL 33137

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: RAFAEL BORGES

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date