

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000029224

FILED
Feb 15, 2007
Secretary of State

Entity Name: TECNOMEDICA INTERNATIONAL CORP. INC.

Current Principal Place of Business:

7900 TATUM WATER WAY DR, STE 309
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7900 TATUM WATER WAY DR, STE 309
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1092553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRA DUQUE, MARIA
7900 TATUM WATER WAY DR, STE 309
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DUQUE, MARIA A
7900 TATUM WATER WAY DR, STE 309
MIAMI BEACH, FL 33141 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: MARIA A DUQUE

02/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: ALEXANDRA DUQUE, MARIA
Address: 7900 TATUM WATER WAY DR, STE 309
City-St-Zip: MIAMI BEACH, FL 33141

Title: PT () Delete
Name: HUMBERTO DUQUE, MANUEL
Address: 7900 TATUM WATER WAY DR, STE 309
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: DUQUE, MARIA A
Address: 7900 TATUM WATER WAY DR, STE 309
City-St-Zip: MIAMI BEACH, FL 33141

Title: PT (X) Change () Addition
Name: DUQUE, MANUEL H
Address: 7900 TATUM WATER WAY DR, STE 309
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA A DUQUE

VP

02/15/2007

Electronic Signature of Signing Officer or Director

Date