

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000051363

Entity Name: TECNI TOWER, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

1844 NW 93 TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

8805 NW 35TH LANE
MIAMI, FL 33172

Current Mailing Address:

1844 NW 93 TERRACE
PLANTATION, FL 33322

New Mailing Address:

8805 NW 35TH LANE
MIAMI, FL 33172

FEI Number: 59-3721709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
9900 STIRLING ROAD SUITE 240
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

CAZAL, JUAN
12603 NW 11PL
SUNRISE, FL 33323 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: JUAN CAZAL

03/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAZAL, JUAN R
Address: 12603 NW 11 PL
City-St-Zip: SUNRISE, FL 33323

Title: VD () Delete
Name: ACOSTA, NIDIA E
Address: 12603 NW 11 PL
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JUAN CAZAL

PD

03/26/2007

Electronic Signature of Signing Officer or Director

Date