

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090638

FILED
Jan 19, 2011
Secretary of State

Entity Name: TECNOMED J. TRAPP CORPORATION

Current Principal Place of Business:

18032 SW 29TH LANE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18032 SW 29TH LANE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-1142333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAKNERAS-RODRIGUEZ, SANDRA A MRS.
18032 SW 29TH LANE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GAKNERAS-RODRIGUEZ, SANDRA A
18032 SW 29TH LANE
MIRAMAR, FL 33029 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: SANDRA GAKNERAS-RODRIGUEZ

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRAPP DE GAKNERAS, MARIA K
Address: 18032 SW 29TH LANE
City-St-Zip: MIRAMAR, FL 33029

Title: VPD
Name: GAKNERAS OLTUSKA, MANUEL MR.
Address: 18032 SW 29TH LANE
City-St-Zip: MIRAMAR, FL 33029

Title: TD
Name: GAKNERAS-RODRIGUEZ, SANDRA A MRS.
Address: 18032 SW 29TH LANE
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: TRAPP SCHULTZ, CARMEN S MRS.
Address: 18032 SW 29TH LANE
City-St-Zip: MIRAMAR, FL 33029

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: SANDRA GAKNERAS-RODRIGUEZ

MRS.

01/19/2011

Electronic Signature of Signing Officer or Director

Date