## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000016198

Entity Name: TECH FLOOR COMPANY

FILED Feb 20, 2011 Secretary of State

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

7325 COLDSTREAM DRIVE MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

7325 COLDSTREAM DRIVE MIAMI, FL 33015

FEI Number: 38-3643538 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:

MARTIN-CARRERAS, EUGENIO 7325 COLDSTREAM DRIVE MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MARTIN-CARRERAS, EUGENIO Address: 7325 COLDSTREAM DRIVE

City-St-Zip: MIAMI, FL 33015

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: EUGENIO MARTIN-CARRERAS PRES 02/20/2011