

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058163

FILED
Apr 24, 2009
Secretary of State

Entity Name: SUBONI TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

3553 W. TREE TOPS CT.
DAVIE, FL 333287102

New Principal Place of Business:

Current Mailing Address:

3553 W. TREE TOPS CT.
DAVIE, FL 333287102

New Mailing Address:

FEI Number: 03-0469056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SUBONI, DOREL PRES
3553 W. TREE TOPS CT.
DAVIE, FL 33328 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: DOREL SUBONI

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUBONI, DOREL
Address: 3553 W. TREE TOPS CT.
City-St-Zip: DAVIE, FL 333287102

Title: D () Delete
Name: SUBONJ, FLOAREA
Address: 3553 W. TREE TOPS CT.
City-St-Zip: DAVIE, FL 333287102

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 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: DOREL SUBONI

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date