

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073219

FILED
Mar 31, 2005
Secretary of State

Entity Name: TECNOTEK CORPORATION

Current Principal Place of Business:

17210 NW 64 AVE #110
MIAMI, FL 33015

New Principal Place of Business:

6701 NW 7 STREET
UNIT 156
MIAMI, FL 33126

Current Mailing Address:

17210 NW 64 AVE #110
MIAMI, FL 33015

New Mailing Address:

6701 NW 7 STREET
UNIT 156
MIAMI, FL 33126

FEI Number: 13-4204710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, MARIA
17210 NW 64 AVE #110
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CARDONA, MARIA
6701 NW 7 STREET
UNIT 156
MIAMI, FL 33126 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 CARDONA

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAVIRIA, JORGE
Address: 17210 NW 64 AVE #110
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: CARDONA, MARIA
Address: 17210 NW 64 AVE #110
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GAVIRIA, JORGE
Address: 6701 NW 7 STREET UNIT 156
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: CARDONA, MARIA 100%
Address: 6701 NW 7 STREET UNIT 156
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 CARDONA

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date