

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095306

FILED
Mar 15, 2012
Secretary of State

Entity Name: TECNOVIAJES, CORP.

Current Principal Place of Business:

2001 BISCAYNE BLVD. UNIT #2102
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

10723 NW 80TH CIRCLE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 14-1845902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, LLC
5220 S UNIVERSITY DR
SUITE C-102
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: SILVAS FINANCIAL SERVICES, LLC

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIXON, HELIDA P
Address: 2001 BISCAYNE BLVD UNIT# 2102
City-St-Zip: MIAMI, FL 33137 US

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: HELIDA DEL PILAR DIXON

PD

03/15/2012

Electronic Signature of Signing Officer or Director

Date