

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119622

FILED
May 29, 2008
Secretary of State

Entity Name: TECH SUPPORT SERVICES, INC.

Current Principal Place of Business:

169 EAST FLAGLER STREET
1012
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET
1012
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0652336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E ESQ.
2199 PONCE DE LEON BLVD., SUITE 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OTTE, JORGE E
169 E. FLAGLER ST. #1012
MIAMI, FL 33131 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: JORGE OTTE

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTTE, JORGE
Address: 169 E. FLAGLER ST. #1012
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE OTTE

PRES

05/29/2008

Electronic Signature of Signing Officer or Director

Date