

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015620

Entity Name: TECHNAVIA, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

8519 NW 72 STREET
MIAMI, FL 33166

New Principal Place of Business:

2125 NW 79 AVENUE
DORAL, FL 33122

Current Mailing Address:

8519 NW 72 STREET
MIAMI, FL 33166

New Mailing Address:

2125 NW 79 AVENUE
DORAL, FL 33122

FEI Number: 04-3742293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SCOTT C
5525 NW 15TH AVENUE SUITE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIÑEIRO, MARIA I
Address: 8519 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIÑEIRO, MARIA I
Address: 2125 NW 79 AVENUE
City-St-Zip: DORAL, FL 33122

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: MARIA I PINEIRO

PD

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date