2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# P03000015620

Entity Name: TECHNAVIA, INC.

Current Principal Place of Business:

2125 NW 79 AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2125 NW 79 AVENUE
DORAL, FL 33122

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PINEIRO, MARIA I
Address: 2125 NW 79 AVENUE
City-St-Zip: DORAL, FL 33122

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: MARIA I PINEIRO PD 01/10/2011

Electronic Signature of Signing Officer or Director Date