

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017232

Entity Name: TECHNO-ERA GROUP CORPORATION

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

441 SOUTH STATE ROAD 7
SUITE 19D
MARGATE, FL 33068

Current Mailing Address:

441 SOUTH STATE ROAD 7
SUITE 19D
MARGATE, FL 33068

New Principal Place of Business:

7401 WILES RD.
SUITE 108
CORAL SPRINGS, FL 33067

New Mailing Address:

P.O.BOX 772145
CORAL SPRINGS, FL 33077

FEI Number: 57-1150719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, QUIJANO F
441 SOUTH STATE ROAD 7
SUITE 19D
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

CARLOS, QUIJANO F
7401 WILES RD.
SUITE 108
CORAL SPRINGS, FL 33067 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:

05/02/2008

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: P () Delete
Name: QUIJANO, CARLOS F
Address: 441 SOUTH STATE ROAD 7 SUITE 19D
City-St-Zip: MARGATE, FL 33068

Title: V () Delete
Name: MEJIA, CARLOS A
Address: 441 SOUTH STATE ROAD 7 SUITE 19D
City-St-Zip: MARGATE, FL 33068

Title: V (X) Delete
Name: BERTOT, PETER
Address: 441 SOUTH STATE ROAD 7 SUITE 19D
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: QUIJANO, CARLOS F
Address: 7401 WILES RD. STE 108
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Change () Addition
Name: MEJIA, CARLOS A
Address: 7401 WILES RD. SUITE 108
City-St-Zip: CORAL SPRINGS, FL 33067

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: CARLOS F QUIJANO

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date