

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032268

Entity Name: TECHNIPLUS 2003 CORP.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

8008 NW 14TH STREET
DORAL, FL 33126

New Principal Place of Business:

9311 SW 4TH ST APT 116
MIAMI, FL 33174

Current Mailing Address:

8008 NW 14TH STREET
DORAL, FL 33126

New Mailing Address:

9311 SW 4TH ST APT 116
MIAMI, FL 33174

FEI Number: 45-0506224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJA, MICHEL M
8008 NW 14TH STREET
DORAL, FL 33126 US

Name and Address of New Registered Agent:

BORJA, MICHEL M
9311 SW 4TH ST APT 116
MIAMI, FL 33174 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: MICHEL BORJA

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORJA, MICHEL M
Address: 8008 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

Title: V () Delete
Name: MIRANDA, ZOILA M
Address: 8008 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORJA, MICHEL M
Address: 9311 SW 4TH ST APT 116
City-St-Zip: MIAMI, FL 33174

Title: V (X) Change () Addition
Name: MIRANDA, ZOILA M
Address: 9311 SW 4TH ST APT 116
City-St-Zip: MIAMI, FL 33174

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: MICHEL BORJA

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date