

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123188

Entity Name: TECNOCORB, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

101 NW 8TH AVE
STE A1
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

101 N.W. 8TH AVENUE STE. A2
HALLANDALE, FL 33009

New Mailing Address:

101 N.W. 8TH AVENUE STE. A1
HALLANDALE, FL 33009

FEI Number: 56-2407473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBERTZ, JORGE
101 N.W. 8TH AVENUE STE A2
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HARBERTZ, JORGE
101 N.W. 8TH AVENUE STE A1
HALLANDALE, FL 33009 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 HARBERTZ

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARBERTZ, JORGE
Address: 101 NW 8TH AVE STE A1
City-St-Zip: HALLANDALE, FL 33009

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 HARBERTZ

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date