

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133496

Entity Name: TECHNOLOGY CONSULTANCY, INC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

7935 WEST DRIVE
1
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

14471 SW 10 ST
MIAMI, FL 33184

Current Mailing Address:

7935 WEST DRIVE
1
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

10773 NW 58TH ST.
PMB # 532
MIAMI, FL 33178

FEI Number: 20-0538415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, JORGE A
7935 WEST DRIVE
1
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

ARRIETA, JORGE A
14471 SW 10 ST
MIAMI, FL 33184 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:

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRIETA, JORGE A
Address: 7935 WEST DRIVE APT 1
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIETA, JORGE A
Address: 14471 SW 10 ST
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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 A ARRIETA

PRES

01/14/2007

Electronic Signature of Signing Officer or Director

Date