

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133496

Entity Name: TECHNOLOGY CONSULTANCY, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

14471 SW 10 ST
MIAMI, FL 33184

New Principal Place of Business:

4990 NW 102 AVE
APT 206
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

4990 NW 102 AVE
APT 206
DORAL, 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
14471 SW 10 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ARRIETA, JORGE A
4990 NW 102 AVE
APT 206
DORAL, FL 33178 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 A ARRIETA

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIETA, JORGE A
Address: 4990 NW 102 AVE APT 206
City-St-Zip: DORAL, FL 33178

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 A ARRIETA

PR

01/18/2008

Electronic Signature of Signing Officer or Director

Date