2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157876

FILED
Jan 21, 2009
Secretary of State

Entity Name: TECHNOLOGY SPA, INC.

Current Principal Place of Business:

7924 SW 187 ST
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

4315 NW 7TH STREET
3-D
MIAMI, FL 33126 US

New Mailing Address:

7924 SW 187 ST
MIAMI, FL 33157 US

FEI Number: 86-1093137 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAFUENTE, JUAN C
7924 SW 107TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LAFUENTE, JUAN C
Address: 7924 SW 187TH STREET
City-St-Zip: MIAMI, FL 33157

Title: V ( ) Delete
Name: ALONSO, CARIDAD
Address: 2924 SW 187TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JUAN CARLOS LAFUENTE V 01/21/2009

Electronic Signature of Signing Officer or Director Date