

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055398

FILED
May 13, 2005
Secretary of State

Entity Name: TECHWORLD COPIER CORPORATION

Current Principal Place of Business:

7228 NW 56 ST
MIAMI, FL 33166

New Principal Place of Business:

8583NW 56 ST
DORAL, FL 33166

Current Mailing Address:

7228 NW 56 ST
MIAMI, FL 33166

New Mailing Address:

8583NW 56 ST
DORAL, FL 33166

FEI Number: 20-0949074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, FERANDO
15464 SW 12 TERR
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

MEDINA, HENRY
7220 NW 36 ST
SUITE 207
MIAMI, FL 33166 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: HENRY MEDINA

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, FERNANDO
Address: 15464 SW 12 TERR
City-St-Zip: MIAMI, FL 33194

Title: V () Delete
Name: SOAREO, MARIE H
Address: 9755 NW 46 TERR
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SOARES, MARIO H
Address: 9755 NW 46 TERR
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO MIRANDA

PD

05/13/2005

Electronic Signature of Signing Officer or Director

Date