

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117032

FILED
Jan 20, 2005
Secretary of State

Entity Name: TECHGENIE INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

9220 SW 72ND STREET
SUITE # 101
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9220 SW 72ND STREET
SUITE # 101
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-1610660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13501 SW . 128TH STREET
SUITE # 208
MIAMI, FL 33186 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: PD () Delete
Name: RAMOS, ZAYDA
Address: 9220 SW 72ND STREET, SUITE # 101
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: PENA, ALEJANDRO
Address: CALLE SARACUAL C/C GUANIPA ZONA IND. UNARE
City-St-Zip: PUERTO ORDAZ, EDO. BOL. VZ,

Title: TD () Delete
Name: PINERO, ARTURO
Address: 9220 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: RAMOS, OLGA
Address: 9220 SW 72ND STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ZAYDA RAMOS

PD

01/20/2005

Electronic Signature of Signing Officer or Director

_____ Date