

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166544

Entity Name: TECHWERKE SYSTEMS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

17650 NW 73RD AVE
104
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17650 NW 73RD AVE
104
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 84-1700689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBA, JR., TINO
17650 NW 73RD AVE
SUITE 104
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

LOMBA, TINO
17650 NW 73RD AVE
SUITE 104
HIALEAH, FL 33015 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: TINO LOMBA

05/01/2008

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: LOMBA, JR, TINO
Address: 17650 NW 73RD AVE
City-St-Zip: HIALEAH FL, ` 3305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOMBA, TINO
Address: 17650 NW 73RD AVE
City-St-Zip: HIALEAH FL, ` 3305

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: TINO LOMBA

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date