2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172865

Entity Name: TECHNO CONSULT, INC.

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 GARDENS DR 1858 SW 175TH AVE SUITE 202 MIRAMAR, FL 33029

POMPANO BEACH, FL 33069

New Mailing Address: Current Mailing Address:

107 GARDENS DR 1858 SW 175TH AVE SUITE 202 MIRAMAR, FL 33029

POMPANO BEACH, FL 33069

FEI Number: 56-2493947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVEIRA, JOSILDO OLIVEIRA, JOSILDO 107 GARDENS DR 1858 SW 175TH AVE MIRAMAR, FL 33029 US

SUITE 202 POMPANO BEACH, FL 33069 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: 04/13/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition

OLIVEIRA, JOSILDO Name: Name: OLIVEIRA, JOSILDO 107 GARDENS DR SUITE 202 1858 SW 175TH AVE Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: MIRAMAR, FL 33029

() Delete Title: Title: VTD (X) Change () Addition

Name: ANTONIO-MONGUI, LUZ H Name: ANTONIO-MONGUI, LUZ H 107 GARDENS DR SUITE 202 Address: 1858 SW 175TH AVE Address: POMPANO BEACH, FL 33069 MIRAMAR, FL 33029 City-St-Zip: 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: JOSILDO OLIVEIRA **PSD** 04/13/2008