

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172865

Entity Name: TECHNO CONSULT, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

1858 SW 175TH AVE
MIRAMAR, FL 33029

New Principal Place of Business:

1858 SW 175TH AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

25818 OVERLAKE DR
THE WOODLANDS, TX 77380

New Mailing Address:

25818 OVERLAKE DR
THE WOODLANDS, TX 77380 US

FEI Number: 56-2493947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, JOSILDO
1858 SW 175TH AVE
MIRAMAR, FL 33029 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: OLIVEIRA, JOSILDO
Address: 1858 SW 175TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VTD
Name: ANTONIO-MONGUI, LUZ H
Address: 1858 SW 175TH AVE
City-St-Zip: MIRAMAR, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: JOSILDO OLIVEIRA

PSD

02/27/2012

Electronic Signature of Signing Officer or Director

Date