

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024413

Entity Name: TECHBALCONY CORP.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

210 71ST ST., #308
MIAMI BEACH, FL 33141

New Principal Place of Business:

210-71 ST STREET
303
MIAMI BEACH, FL 33141

Current Mailing Address:

210 71ST ST., #308
MIAMI BEACH, FL 33141

New Mailing Address:

210-71 ST. STREET
303
MIAMI BEACH, FL 33141

FEI Number: 41-2168692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, CARIOS
12879 SW 62ND LANE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GAITAN, CARLOS
12879 SW 62ND LANE
MIAMI, FL 33183 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: CARLOS GAITAN

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAITAN, CARIOS
Address: 210 71ST ST., #308
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAITAN, CARLOS
Address: 210-71ST STREET SUITE #303
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS GAITAN

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date