

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024413

Entity Name: TECHBALCONY CORP.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

210-71 ST STREET
303
MIAMI BEACH, FL 33141

New Principal Place of Business:

2021 NW 1ST PLACE
MIAMI, FL 33125

Current Mailing Address:

2011 NE 163 STREET
METRO SHOPPING CENTER
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2021 NW 1ST PLACE
MIAMI, FL 33125

FEI Number: 41-2168692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: GAITAN, CARLOS
Address: 210-71ST STREET SUITE #303
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: FAJARDO, FRANCIS J
Address: 14448 SW 158 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CARLOSGAITAN

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date