

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044149

FILED  
May 24, 2006  
Secretary of State

Entity Name: TECNOISA 98 INVESTMENTS, INC.

## Current Principal Place of Business:

50 MENORES AVENUE  
SUITE 612  
MIAMI, FL 33134

## New Principal Place of Business:

4014 CHASE AVENUE  
SUITE 203  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

50 MENORES AVENUE  
SUITE 612  
MIAMI, FL 33134

## New Mailing Address:

4014 CHASE AVENUE  
SUITE 203  
MIAMI BEACH, FL 33140 US

FEI Number: 20-2616227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, NANCY C  
50 MENORES AVENUE  
SUITE 612  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

RODRIGUEZ, NANCY C  
4014 CHASE AVENUE  
SUITE 203  
MIAMI BEACH, FL 33140 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:

05/24/2006

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: PD ( ) Delete  
Name: LANZA, NESTOR M  
Address: 50 MENORES AVENUE, SUITE 612  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LANZA, NESTOR M  
Address: 4014 CHASE AVENUE, SUITE 203  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: NESTOR M LANZA

P

05/24/2006

Electronic Signature of Signing Officer or Director

Date