

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101856

FILED
Jul 26, 2006
Secretary of State

Entity Name: TECNO SEWING MACHINE CORPORATION

Current Principal Place of Business:

16164 SW 44 LN
MIAMI, FL 33185

New Principal Place of Business:

8233 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

8430 NW 68 ST
SUITE #06
MIAMI, FL 33166

New Mailing Address:

8233 NW 68 ST
MIAMI, FL 33166

FEI Number: 20-3719319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, WILLIAM
16164 SW 44 LN
MIAMI,, FL 33185 US

Name and Address of New Registered Agent:

FUENTES, JULIO C
8233 NW 68 ST
MIAMI,, FL 33166 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: JULIO CESAR FUENTES

07/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, WILLIAM
Address: 16164 SW 44 LN
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMBRANO, WILMER
Address: 14741 SW 90 TR
City-St-Zip: MIAMI, FL 33196

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: WILMER ZAMBRANO

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date