

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101856

FILED
Apr 24, 2009
Secretary of State

Entity Name: TECNO SEWING MACHINE CORPORATION

Current Principal Place of Business:

8032 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

15850 SW 85 LANE
MIAMI, FL 33193

Current Mailing Address:

8032 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

15850 SW 85 LANE
MIAMI, FL 33193

FEI Number: 20-3719319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, JULIO C
8032 NW 66 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FUENTES, JULIO C
15850 SW 85 LANE
MIAMI, FL 33193 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: P

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMBRANO, WILMER
Address: 15160 SW 95TH LANE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: FUENTES, JULIO C
Address: 8032 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMBRANO, WILMER
Address: 15850 SW 85 LANE
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: FUENTES, JULIO C
Address: 15850 SW 85 LANE
City-St-Zip: MIAMI, FL 33193

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: WILMER ZAMBRANO

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date