

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127822

Entity Name: TECHNO COMP USA, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

8478 NW 72ND STREET
MIAMI, FL 33166 US

New Principal Place of Business:

3610 NW 115 AVE
DORAL, FL 33178 US

Current Mailing Address:

8478 NW 72ND ST
MIAMI, FL 33166 US

New Mailing Address:

3610 NW 115 AVE
DORAL, FL 33178 US

FEI Number: 20-3505082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, LUIS F
8478 NW 72ND ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VENTURA, LUIS F
3610 NW 115 AVE
DORAL, FL 33178 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VENTURA, LUIS F
Address: 8478 NW 72ND ST
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: FLORES, RAFAEL
Address: 8478 NW 72ND ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VENTURA, LUIS F
Address: 3610 NW 115 AVE
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: FLORES, RAFAEL
Address: 3610 NW 115 AVE
City-St-Zip: DORAL, FL 33178 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: LUIS VENTURA

MR

01/18/2006

Electronic Signature of Signing Officer or Director

Date