

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134793

Entity Name: TECNOCOR SUPPLY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5948 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6948 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5440 N. STATE RD. 7
STE. 5
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 20-3569299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, JAIRO M
5440 N SR 7 SUITE 5
FT LAUDERDALE, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRACHO, NELSON R
Address: 6948 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: DEBRACHO, ANA PERNALETTE
Address: 6948 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: BRACHO, LUISANA C
Address: 6948 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Delete
Name: BRACHO, EDUARDO E
Address: 6948 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BRACHO, NELSON R P
Address: 6948 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: V/D (X) Change () Addition
Name: DEBRACHO, ANA P V
Address: 6948 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S/D (X) Change () Addition
Name: BRACHO, LUISANA C S
Address: 6948 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: T/D (X) Change () Addition
Name: BRACHO, EDUARDO E T
Address: 6948 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: NELSON R. BRACHO

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date