

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135649

FILED
Aug 29, 2007
Secretary of State

Entity Name: TEKNOFOOL, CORP.

Current Principal Place of Business:

1550 CALAIS DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

220 NE 48TH TERRACE
MIAMI, FL 33137

Current Mailing Address:

1550 CALAIS DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

220 NE 48TH TERRACE
MIAMI, FL 33137

FEI Number: 20-3584193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHRI, PIERRE
1550 CALAIS DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BAHRI, PIERRE
220NE 48TH TERRACE
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

08/29/2007

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: PVST () Delete
Name: BAHRI, PIERRE
Address: 1550 CALAIS DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: BAHRI, PIERRE
Address: 1550 CALAIS DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BAHRI, PIERRE
Address: 220 NE 48TH TERRACE
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: BAHRI, PIERRE
Address: 220 NE 48TH TERRACE
City-St-Zip: MIAMI, FL 33137

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: PIERRE BAHRI

Electronic Signature of Signing Officer or Director

PVST

08/29/2007

Date