2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146363

Entity Name: TECHNO MAINTENANCE EXPRESSWAY TMX INC

FILED Aug 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7991 WEST 25TH COURT HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7991 WEST 25TH COURT HIALEAH, FL 33016

FEI Number: 20-3713960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMERA, NESTOR ROMERA, NESTOR V
7991 WEST 25TH COURT
HIALEAH, FL 33016 US ROMERA, NESTOR V
7991 WEST 25TH COURT
HIALEAH, FL 33016 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: NESTOR V ROMERA 08/21/2008

Electronic Signature of Registered Agent 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 ROMERA, NESTOR
 Name:
 ROMERA, NESTOR V

 Address:
 7991 WEST 25TH COURT
 Address:
 7991 WEST 25TH COURT

 City-St-Zip:
 HIEALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016

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: NESTOR V ROMERA PSTD 08/21/2008