

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153673

Entity Name: TECNOMATIC CORP

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

11010 NW 30TH STREET
CCS 7102 - SUITE 104
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

CCS 7102
P.O. BOX 025323
MIAMI, FL 33102 US

New Mailing Address:

1689 NE 123RD ST
NORTH MIAMI, FL 33181 US

FEI Number: 20-3811493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING, INC
200 S. BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DRORI FRAERMAN, URI
11010 NW 30TH STREET CCS 7102
MIAMI, FL 33172 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: URI DRORI FRAERMAN

08/18/2009

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:

Title: PT () Delete
Name: DRORI, URI
Address: 11010 NW 30TH STREET CCS 7102 SUITE 104
City-St-Zip: MIAMI, FL 33172 US

Title: VS () Delete
Name: DRORI, IANIR
Address: 11010 NW 30TH STREET CCS 7102 SUITE 104
City-St-Zip: MIAMI, FL 33172 US

Title: P () Delete
Name: WILLNER, JENNIFER
Address: 11010 NW 30TH STREET CCS 7102 SUITE 104
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: URI DRORI FRAERMAN

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date