

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000031251

FILED
Aug 01, 2007
Secretary of State

Entity Name: TECHNOLOGIES AND COMMUNICATIONS GROUP CORP

Current Principal Place of Business:

16426 SW 84 LANE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16426 SW 84 LANE
MIAMI, FL 33193

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JOHN MEDINA
16426 SW 84 LANE
MIAMI, FL 33193 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: JM

08/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, HILDA
Address: 16426 SW 84 LANE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: SANZ, PIEDAD
Address: 16426 SW 84 LANE
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANZ, PIEDAD
Address: 16426 SW 84 LANE
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: KUNCZ, KARLA
Address: 16426 SW 84 LANE
City-St-Zip: MIAMI, FL 33193

Title: D () Change (X) Addition
Name: DELGADO, HILDA
Address: 16426 SW 84 LANE
City-St-Zip: MIAMI, FL 33193

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: PS

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date