

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126957

FILED
Mar 21, 2012
Secretary of State

Entity Name: TECNI-PARTES CORP

Current Principal Place of Business:

1921 NW 79 AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

1919-1921 NW 79 AVENUE
MIAMI, FL 33126 US

Current Mailing Address:

1921 NW 79 AVENUE
MIAMI, FL 33126 US

New Mailing Address:

1919-1921 NW 79 AVENUE
MIAMI, FL 33126 US

FEI Number: 20-5664990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JORGE E
1921 NW 79 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUERRERO, JORGE E
1919-1921 NW 79 AVENUE
MIAMI, FL 33126 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GUERRERO, JORGE E
Address: 19002 S.W. 55TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

I hereby 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 all other like empowered.

SIGNATURE: JORGE E GUERRERO

PST

03/21/2012

Electronic Signature of Signing Officer or Director

Date