

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017889

Entity Name: TECNINVEST AMERICA CORP

FILED  
Mar 12, 2008  
Secretary of State

## Current Principal Place of Business:

5876 PRECISION DR. STE A  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

5876 PRECISION DR. STE A  
ORLANDO, FL 32819 US

## New Mailing Address:

FEI Number: 20-8428107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP  
5950 LAKEHURST DR  
STE 246  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

SAFETY BUSINESS INC  
6220 S ORANGE BLOSSOM TRIAL  
STE 603  
ORLANDO, FL 32809 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: CRISTINA RIVERA

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CODO, JOSE  
Address: 6822 HOCHAD DR  
City-St-Zip: ORLANDO, FL 32819 US

Title: S ( ) Delete  
Name: CODO, MILDRE F  
Address: 6822 HOCHAD DR  
City-St-Zip: ORLANDO, FL 32819 US

Title: RP ( ) Delete  
Name: PORTIGLIATTI, ESTEFANO  
Address: 6822 HOCHAD DR  
City-St-Zip: ORLANDO, FL 32819 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: RP (X) Change ( ) Addition  
Name: PORTIGLIATTI, STEFANO  
Address: 6822 HOCHAD DR  
City-St-Zip: ORLANDO, FL 32819 US

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: JOSE CODO

DP

03/12/2008

Electronic Signature of Signing Officer or Director

Date