2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057710

Entity Name: TECH M TRADE CORPORATION

FILED Apr 05, 2011 Secretary of State

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

2340 NE 211 ST. MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2340 NE 211 ST. MIAMI, FL 33180

FEI Number: 26-0197121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORALES, MARIO A
1398 NE 191 ST., C303
MIAMI, FL 33179 US

MORALES, MARIO A
17105 N BAY RD B312
MIAMI, FL 33160 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: 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORALES, MARIO A Address: 17105 N BAY RD B312 City-St-Zip: MIAMI, FL 33160

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: MARIO ALEJANDRO MORALES PD 04/05/2011