2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State
04-07-2008 90068 014 ***150.00

DOCUMENT # P07000060488

1. Entity Name
TECHNOLOGY SHOP CORP.

Principal Place of Business	Mailing Address
8147 NW 108 CT. DORAL, FL 33178	8147 NW 108 CT. DORAL, FL 33178

6b000000

04032008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
7250 NW 31st Street		7250 NW 31st Street	
Suite, Apt. #, etc.: 7250		Suite, Apt. #, etc.: 7250	
City & State: Miami, FL.		City & State: Miami, FL.	
Zip: 33122	Country: USA	Zip: 33122	Country: USA

4. FEI Number: 26-0230008. ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ABRAMSON, EDWARD J. ESQ.
7270 NW 12 ST., STE. 580
MIAMI, FL 33126

7. Name and Address of New Registered Agent

Name: Rosvely Guerra de Diaz.
Street Address (P.O. Box Number is Not Acceptable): 7250 NW 31st Street.
Miami, FL.
City: Miami FL Zip Code: 33122

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Rosvely de Diaz
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIAZ SANZ, JAVIER C. 8147 NW 108 CT. DORAL, FL 33178	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. DIAZ SANZ, JAVIER C. 7250 NW 31st Street. Miami, FL. 33122.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PEREZ, SARA I. 8147 NW 108 CT. DORAL, FL 33178	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PEREZ, SARA I. 7250 NW 31st STREET. Miami, FL. 33122.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rosvely de Diaz 04/03/2008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #