

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000060488

Entity Name: TECHNOLOGY SHOP CORP.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

7250 NW 31ST ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7250 NW 31ST ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-0230008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA DE DIAZ, ROSVELY
7250 NW 31ST ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: DIAZ SANZ, JAVIER C
Address: 7250 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122 US

Title: VP/S
Name: GUERRA DE DIAZ, ROSVELY
Address: 7250 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122 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: JAVIER C. DIAZ SANZ

P/T

04/07/2011

Electronic Signature of Signing Officer or Director

Date