

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089587

Entity Name: TECHNOSTATION, CORP.

FILED  
Jul 17, 2008  
Secretary of State

## Current Principal Place of Business:

8057 STIRRUP CAY CT  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

20000 E. COUNTRY CLUB DR. # 1201  
AVENTURA, FL 33180 US

## Current Mailing Address:

8057 STIRRUP CAY CT  
BOYNTON BEACH, FL 33436

## New Mailing Address:

20000 E. COUNTRY CLUB DR. # 1201  
AVENTURA, FL 33180 US

FEI Number: 32-0221388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, JUAN  
8057 STIRRUP CAY CT  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

ROMERO, JUAN  
20000 E. COUNTRY CLUB DR. # 1201  
AVENTURA, FL 33180 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:

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROMERO, JUAN  
Address: 8057 STIRRUP CAY CT  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DST ( ) Delete  
Name: MEDINA, GLORIANA  
Address: 8057 STIRRUP CAY CT  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROMERO, JUAN  
Address: 20000 E. COUNTRY CLUB DR. # 1201  
City-St-Zip: AVENTURA, FL 33180 US

Title: DST (X) Change ( ) Addition  
Name: MEDINA, GLORIANA  
Address: 20000 E. COUNTRY CLUB DR. # 1201  
City-St-Zip: AVENTURA, FL 33180 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: JUAN ROMERO

PD

07/17/2008

Electronic Signature of Signing Officer or Director

Date