

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089587

Entity Name: TECHNOSTATION, CORP.

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9709 NW 41ST ST.
SUITE 104
DORAL, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

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

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: 20000 E. COUNTRY CLUB DR. # 1201
City-St-Zip: AVENTURA, FL 33180 US

Title: DST () Delete
Name: MEDINA, GLORIANA
Address: 20000 E. COUNTRY CLUB DR. # 1201
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 E ROMERO D

PRES

07/16/2009

Electronic Signature of Signing Officer or Director

Date