

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091059

Entity Name: TECNO MEGATAPE CORP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7586 NW 113 PATH
MEDLEY, FL 33178

New Principal Place of Business:

5584 NW 114 AVE APT 101
MIAMI, FL 33178

Current Mailing Address:

7586 NW 113 PATH
MEDLEY, FL 33178

New Mailing Address:

5584 NW 114 AVE APT 101
MIAMI, FL 33178

FEI Number: 26-0714378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USECHE, JOSE L
7586 NW 113 PATH
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

USECHE, JOSE L
5584 NW 114 AVE APT 101
MIAMI, FL 33178 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: JOSE L USECHE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, MIGUEL
Address: 7586 NW 113 PATH
City-St-Zip: MEDLEY, FL 33178

Title: VP () Delete
Name: USECHE, JOSE L
Address: 7586 NW 113 PATH
City-St-Zip: MEDLEY, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, MIGUEL
Address: 5584 NW 114 AVE APT 101
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: USECHE, JOSE L
Address: 5584 NW 114 AVE APT 101
City-St-Zip: MIAMI, FL 33178

Title: S () Change (X) Addition
Name: ROSAS, ROXANA
Address: 5584 NW 114 AVE APT 101
City-St-Zip: MIAMI, FL 33178

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: MIGUEL LEON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date