

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091059

Entity Name: TECNO MEGATAPE CORP

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

5584 NW 114 AVE APT 101
MIAMI, FL 33178

New Principal Place of Business:

11315 SW 24TH TER
MIAMI, FL 33165 US

Current Mailing Address:

5584 NW 114 AVE APT 101
MIAMI, FL 33178

New Mailing Address:

11315 SW 24TH TER
MIAMI, FL 33165 US

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
5584 NW 114 AVE APT 101
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LEON GONZALEZ, MIGUEL A
11315 SW 24TH TER
MIAMI, FL 33165 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: MIGUEL A LEON GONZALEZ

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, MIGUEL
Address: 11315 SW 24TH TER
City-St-Zip: MIAMI, FL 33165 US

Title: S
Name: ROSAS, ROXANA
Address: 11315 SW 24TH TER
City-St-Zip: MIAMI, FL 33165

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: MIGUEL A LEON

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date