

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105246

FILED
Mar 20, 2009
Secretary of State

Entity Name: DAGCA-TECNOCORP INT'L INC.

Current Principal Place of Business:

757 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

7300 NW 114 AVE
112
MIAMI, FL 33178

Current Mailing Address:

757 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

7300 NW 114 AVE
112
MIAMI, FL 33178

FEI Number: 26-1118182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, ROSA E
757 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

DELGADO, RICHARD J
7300 NW 114 AVE
112
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: RICHARD J DELGADO

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DELGADO, RICHARD J
Address: 757 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VT () Delete
Name: MATHEUS, DEISY
Address: 757 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DELGADO, RICHARD J
Address: 7300 NW 114 AVE NO. 112
City-St-Zip: MIAMI, FL 33178

Title: VT (X) Change () Addition
Name: MATHEUS, DEISY
Address: 7300 NW 114 AVE NO. 112
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: RICHARD J DELGADO

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03/20/2009

Electronic Signature of Signing Officer or Director

Date