

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042387

Entity Name: TECNOSHIP GROUP, CORP.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

8233 NW 68TH
MIAMI, FL 33166

New Principal Place of Business:

8233 NW 68TH ST
MIAMI, FL 33166

Current Mailing Address:

8233 NW 68TH
MIAMI, FL 33166

New Mailing Address:

4995 NW 72ND AVE STE 205
MIAMI, FL 33166

FEI Number: 26-2501913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
4995 NW 72 AVE STE 205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE F
4995 NW 72 AVE STE 205
MIAMI, FL 33166 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 RODRIGUEZ

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, JOSE
Address: 8233 NW 68TH
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSE F
Address: 4995 NW 72ND AVE STE 205
City-St-Zip: MIAMI, FL 33166

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: JOSE RODRIGUEZ

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date