

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042387

Entity Name: TECNOSHIP GROUP, CORP.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

8233 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72ND AVE STE 205
MIAMI, FL 33166

New Mailing Address:

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 F
4995 NW 72 AVE STE 205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE F
10855 NW 88 TER
101
DORAL, 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: JFR

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JOSE F
Address: 10855 NW 88 TER UNIT 101
City-St-Zip: DORAL, FL 33178

Title: VP
Name: DE OLIVEIRA, MARIA P
Address: 10855 NW 88 TER UNIT 101
City-St-Zip: DORAL, FL 33178

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: JOSE RODRIGUEZ

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date