

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042387

Entity Name: TECNOSHIP GROUP, CORP.

FILED  
Mar 22, 2011  
Secretary of State

## Current Principal Place of Business:

8195 N.W. 68TH ST.  
MIAMI, FL 33166

## New Principal Place of Business:

8357 N.W. 68TH ST.  
MIAMI, FL 33166

## Current Mailing Address:

8195 N.W. 68TH ST.  
MIAMI, FL 33166

## New Mailing Address:

8357 N.W. 68TH ST.  
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 F  
10855 NW 88 TER  
101  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

RODRIGUEZ, JOSE F  
11481 NW 82ND TER  
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

03/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RODRIGUEZ, JOSE F  
Address: 11481 NW 82ND TER  
City-St-Zip: DORAL, FL 33178

Title: D  
Name: DE OLIVEIRA, MARIA P  
Address: 11481 NW 82ND TER  
City-St-Zip: DORAL, FL 33178

Title: D  
Name: GUEVARA-SARTI, KARLA  
Address: 234 NE 3ER ST APT0 807  
City-St-Zip: MIAMI, FL 33132

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

03/22/2011

Electronic Signature of Signing Officer or Director

Date