

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054308

FILED  
Apr 03, 2010  
Secretary of State

**Entity Name:** TECH GROUP LATIN AMERICA. INC

**Current Principal Place of Business:**

2901 NW 126 AV  
SUITE 218  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

2901 NW 126 AV  
SUITE 110  
SUNRISE, FL 33323

**New Mailing Address:**

2901 NW 126 AV  
SUITE 218  
SUNRISE, FL 33323

**FEI Number:** 26-3100268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DESTEFANO, RICHARD  
2901 NW 126 AV  
SUITE 218  
SUNRISE, FL 33323 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DESTEFANO, RICHARD  
Address: 2901 NW 126 AV SUITE 218  
City-St-Zip: SUNRISE, FL 33323

Title: VP  
Name: MARDENLI, CARLOS  
Address: 2900 NW 125 AV SUITE 310  
City-St-Zip: SUNRISE, FL 33323

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:** RICHARD DESTEFANO

P

04/03/2010

Electronic Signature of Signing Officer or Director

Date