

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054308

FILED
Jan 13, 2011
Secretary of State

Entity Name: TECH GROUP LATIN AMERICA. INC

Current Principal Place of Business:

7950 NW 53 ST., STE. 215
MIAMI, FL 33166

New Principal Place of Business:

3300 NW 112TH AVENUE
SUITE # 3
MIAMI, FL 33172

Current Mailing Address:

7950 NW 53 ST., STE. 215
MIAMI, FL 33166

New Mailing Address:

3300 NW 112TH AVENUE
SUITE # 3
MIAMI, FL 33172

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

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

01/13/2011

Electronic Signature of Signing Officer or Director

Date