

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061918

Entity Name: TECHNO CELL, CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3100 W. 84TH STREET UNIT 7
UNIT 7
MIAMI, FL 33018

New Principal Place of Business:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3100 W. 84TH STREET UNIT 7
UNIT 7
MIAMI, FL 33018

New Mailing Address:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: 26-2875903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZANI, VALENTINA
3100 W. 84TH STREET UNIT 7
UNIT 7
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

THOMPSON, DISNEY
5827 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: DISNEY THOMPSON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAVIER, LEONARDO
Address: 3100 W. 84TH STREET UNIT 7
City-St-Zip: MIAMI, FL 33018

Title: D (X) Delete
Name: PIZANI, VALENTINA
Address: 3100 W. 84TH STREET UNIT 7
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAVIER, LEONARDO
Address: 5827 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARDO CLAVIER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date