

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061918

Entity Name: TECHNO CELL, CORP.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3100 W 84TH STREET
UNIT #7
HIALEAH, FL 33018 US

Current Mailing Address:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3100 W 84TH STREET
UNIT #7
HIALEAH, FL 33018 US

FEI Number: 26-2875903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DISNEY
5827 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BRAZZAROLA, MIGUEL
3100 W 84TH STREET
UNIT #7
HIALEAH, FL 33018 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: MIGUEL BRAZZAROLA

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLAVIER, LEONARDO
Address: 3100 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

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: LEONARDO CLAVIER

MR

06/17/2010

Electronic Signature of Signing Officer or Director

Date