

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089432

Entity Name: TECH APPS, INC.

FILED
Jul 09, 2010
Secretary of State

Current Principal Place of Business:

1750 MARSEILLE DR. #4
MIAMI BEACH, FL 33141

New Principal Place of Business:

1750 MARSEILLE DR. #3
MIAMI BEACH, FL 33141

Current Mailing Address:

1750 MARSEILLE DR. #4
MIAMI BEACH, FL 33141

New Mailing Address:

1750 MARSEILLE DR. #3
MIAMI BEACH, FL 33141

FEI Number: 27-1225567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, ANA
1750 MARSEILLE DR. #4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

AMAYA, ANA
1750 MARSEILLE DR. #3
MIAMI BEACH, FL 33141 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: ANA AMAYA

07/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMAYA, ANA
Address: 1750 MARSEILLE DR. #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD
Name: DELGADO, GLORIA
Address: 1750 MARSEILLE DR. #3
City-St-Zip: MIAMI BEACH, FL 33141

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: ANA AMAYA

PD

07/09/2010

Electronic Signature of Signing Officer or Director

Date