

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029095

Entity Name: TECNOMAR MIAMI, CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

8325 N.W. 66TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6635 W COMMERCIAL BLVD
109
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 61-1618538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAS SERVICIOS E INVERSIONES, INC
6635 W COMMERCIAL BLVD
109
TAMARAC, FL 33319 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: D
Name: PEREZ, LUIS M
Address: C.C. BAYSIDE, P.B. LOC. # 14, UR. COSTA A.
City-St-Zip: PORLAMAR, NUEVA ESPARTA, NE 22567 VE

Title: D
Name: JORQUERA, SUSANA
Address: C.C. BAYSIDE, P.B. LOC. # 14, UR. COSTA A.
City-St-Zip: PORLAMAR, NUEVA ESPARTA, NE 22567 VE

Title: D
Name: PEREZ, SUSAN A
Address: C.C. BAYSIDE, P.B. LOC. # 14, UR. COSTA A.
City-St-Zip: PORLAMAR, NUEVA ESPARTA, NE 22567 VE

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: SUSAN PEREZ

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date