

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011810

Entity Name: TECKNIA COMPANY

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1956 SW 68TH AVE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

5531 NW 112 COURT
DORAL, FL 33178

Current Mailing Address:

1956 SW 68TH AVE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

5531 NW 112 COURT
DORAL, FL 33178

FEI Number: 27-5119555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADIO, ANA C
1956 SW 68TH AVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

AMADIO, ANA C
5531 NW 112 COURT
DORAL, FL 33178 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 C AMADIO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMADIO, ANA C
Address: 5531 NW 112 COURT
City-St-Zip: DORAL, FL 33178

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 C AMADIO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date