

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015649

FILED
Mar 20, 2012
Secretary of State

Entity Name: TECH-ASSIST CONSULTING, INC.

Current Principal Place of Business:

9959 NW 7TH AVENUE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

9959 NW 7TH AVENUE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 27-5005373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORIEUX, MAX V
9959 NW 7TH AVENUE
MIAMI, FL 33150 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: CEO
Name: BONAPARTE, ERNST
Address: 9959 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150 US

Title: CFO
Name: BORIEUX, MAX V
Address: 9959 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150 US

Title: COO
Name: BONAPARTE, MONIQUE
Address: 4180 VERSAILLES DR
City-St-Zip: ORLANDO, FL 32808 US

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: MAX V BORIEUX

CFO

03/20/2012

Electronic Signature of Signing Officer or Director

Date