

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070363

Entity Name: TECNO PLAZA INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

60 SW 13 ST
3216
MIAMI, FL 33130

New Principal Place of Business:

44 NORTH MIAMI AV
MIAMI, FL 33128

Current Mailing Address:

60 SW 13 ST
3216
MIAMI, FL 33130

New Mailing Address:

44 NORTH MIAMI AV
MIAMI, FL 33128

FEI Number: 45-2918168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN CASTRILLON, MARIANA A
60 SW 13 ST
3216
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARIN CASTRILLON, MARIANA A
44 NORTH MIAMI AV
MIAMI, FL 33128 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: MARIANA MARIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIN CASTRILLON, MARIANA A
Address: 44 NORTH MIAMI AV
City-St-Zip: MIAMI, FL 33128

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: MARIANA MARIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date