

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095529

FILED
Apr 23, 2012
Secretary of State

Entity Name: TECHNOSWIM INC.

Current Principal Place of Business:

6211 ALTON RD.
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

6211 ALTON RD.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-3955552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELSOMINO, STELLA M
6211 ALTON RD.
MIAMI BEACH, FL 33140 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: P
Name: GELSOMINO, STELLA M
Address: 6211 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: CARTA, STEFANIA
Address: 7720 CENTER BAY DR.
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SEC
Name: GELSOMINO, STELLA M
Address: 6211 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: TRES
Name: CARTA, STEFANIA
Address: 7720 CENTER BAY DR.
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIR
Name: DOMINGUEZ, MARIO J
Address: 6211 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DIR
Name: FELLA, MATTIA
Address: 7720 CENTER BAY DR.
City-St-Zip: MIAMI BEACH, FL 33141 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: STELLA GELSOMINO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date