

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35288

Entity Name: TECHNICO-FLOR, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5803 MIAMI LAKES DR.
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5803 MIAMI LAKES DR.
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 13-3428420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROLLEAU, ERIC
5803 MIAMI LAKES DR.
MIAMI LAKES, FL 33014 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: GROLLEAU, ERIC
Address: 400 ALTON ROAD #2005
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: SABATER, FRANCOIS
Address: RESIDENCE THALASSA
City-St-Zip: MARSEILLES, FR 13008 FR

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: ERIC GROLLEAU

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date