

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000004481

Entity Name: TECHNO ALARM CORP.

FILED
Aug 07, 2009
Secretary of State

Current Principal Place of Business:

19870 NW 78 PATH
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19870 NW 78 PATH
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0382224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, KELLY
19870 NW 78 PATH
MIAMI, FL 33015 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: PD () Delete
Name: FRAGA, KELLY
Address: 19870 NW 78 PATH
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: FRAGA, HAROLD
Address: 2623 WEST 70 STREET
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: FELIZ, NORMA K
Address: 19870 NW 78 PATH
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KELLY FRAGA

PD

08/07/2009

Electronic Signature of Signing Officer or Director

Date