

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028306

Entity Name: TECNIWELD INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3205 HUNTINGTON
FORT LAUDERDALE, FL 33332 US

New Principal Place of Business:

111 N PINE ISLAND RD
103
PLANTATION, FL 33324 US

Current Mailing Address:

3205 HUNTINGTON
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

3205 HUNTINGTON
WESTON, FL 33332 US

FEI Number: 65-0490079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LUIS
11402 NW 41 ST
SUITE 211
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TVP () Delete
Name: MALAVE, ANTONIO
Address: 3205 HUNTINGTON
City-St-Zip: FT LADUERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TVP (X) Change () Addition
Name: MALAVE, ANTONIO
Address: 3205 HUNTINGTON
City-St-Zip: WESTON, FL 33332

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: ANTONIO MALAVE

TVP

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date