

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091060

FILED
Mar 01, 2011
Secretary of State

Entity Name: TECHNOCON INTERNATIONAL, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
518
BAY HARBOUR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
518
BAY HARBOUR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 65-0542741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITMAN, YAKOV
231 174TH ST.
SUITE 2417
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

STG INTERNATIONAL INC.
1111 KANE CONCOURSE
SUITE 518
BAY HARBOR ISLANDS, FL 33154 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: JACOB GITMAN

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GITMAN, JACOB
Address: 16051 COLLINS AVE. #401
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: GITMAN, ALISA
Address: 16051 COLLINS AVE. #401
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JACOB GITMAN

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date