

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005701

Entity Name: CONSULTECNICA INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

8220 SW 93 ST
MIAMI, FL 33156 US

New Principal Place of Business:

6811 SW 89 COURT
MIAMI, FL 33173 US

Current Mailing Address:

8220 SW 93 ST
MIAMI, FL 33156 US

New Mailing Address:

6811 SW 89 COURT
MIAMI, FL 33173 US

FEI Number: 65-0742768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLI, FRANCESCO
8220 SW 93 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BALLI, FRANCESCO
6811 SW 89 COURT
MIAMI, FL 33173 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: FRANCESCO BALLI

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLI, FRANCESCO
Address: 8220 SW 93 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALLI, FRANCESCO
Address: 6811 SW 89 COURT
City-St-Zip: MIAMI, FL 33173

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: FRANCESCO BALLI

PD

05/02/2009

Electronic Signature of Signing Officer or Director

Date