

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005701

Entity Name: CONSULTECNICA INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

7930 S.W. 58TH CT.
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7930 S.W. 58TH CT.
MIAMI, FL 33143 US

New Mailing Address:

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
6811 SW 89 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BALLI, FRANCESCO
7930 SW 58TH CT.
MIAMI, FL 33143 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

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BALLI, FRANCESCO
Address: 7930 S.W. 58TH CT.
City-St-Zip: MIAMI, FL 33143 US

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: FRANCESCO BALLI

PD

03/01/2010

Electronic Signature of Signing Officer or Director

Date