

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036558

FILED
May 10, 2007
Secretary of State

Entity Name: CONTECNICA INTERNATIONAL, INC.

Current Principal Place of Business:

13501 SW 128 ST
117
MIAMI, FL 33186

New Principal Place of Business:

13600 TROIA DRIVE
ESTERO, FL 33928 US

Current Mailing Address:

4315 NW 7TH ST
51
MIAMI, FL 33126

New Mailing Address:

13600 TROIA DRIVE
ESTERO, FL 33928 US

FEI Number: 65-0840814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS H
6820 STERLING GREENS PL
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DIAZ, LUIS H
13600 TROIA DRIVE
ESTERO, FL 33928 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: LUIS H. DIAZ

05/10/2007

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: DIAZ, LUIS H
Address: 6820 STERLING GREENS PL
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, LUIS H
Address: 13600 TROIA DRIVE
City-St-Zip: ESTERO, FL 33928 US

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: LUIS H. DIAZ

PD

05/10/2007

Electronic Signature of Signing Officer or Director

Date