

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044764

Entity Name: TECHNOMEDIA, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

4902 SW 72 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

13155 SW 132 AVE
100
MIAMI, FL 33186 US

Current Mailing Address:

4902 SW 72 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

13155 SW 132 AVE
100
MIAMI, FL 33186 US

FEI Number: 65-0854799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, JULIO A P
4902 SW 72 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MILLAN, JULIO A P
13155 SW 132 AVE
100
MIAMI, FL 33186 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:

05/08/2008

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: P () Delete
Name: MILLAN, JULIO A P
Address: 4902 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: T () Delete
Name: HERNANDEZ, MYRIAM C TREASUR
Address: 4902 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLAN, JULIO A P
Address: 13155 SW 132 AVE, SUITE 100
City-St-Zip: MIAMI, FL 33186 US

Title: T (X) Change () Addition
Name: HERNANDEZ, MYRIAM C TREASUR
Address: 13155 SW 132 AVE, SUITE 100
City-St-Zip: MIAMI, FL 33186

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: JULIO A. MILLAN

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date