2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 08, 2009
Secretary of State

DOCUMENT# P99000046299

Entity Name: TECHNOLOGY VENTURES, INC.

Current Principal Place of Business:

3164 LA MIRAGE DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 39844
FT. LAUDERDALE, FL 33339   US

New Mailing Address:

FEI Number: 65-0922660   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

ROTHSTEIN, SCOTT W ESQUIRE
401 EAST LAS OLAS BLVD.
SUITE 1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TERMINELLO, LOUIS J
2700 SW 37TH AVENUE
MIAMI, FL 33133   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: LOUIS J. TERMINELLO   12/08/2009
_____   _____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PSD   ( ) Delete
Name: CAPUTI, STEPHEN J
Address: 3164 LA MIRAGE DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: T   ( ) Delete
Name: CAPUTI, JOHN C
Address: 3164 LA MIRAGE DRIVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: STEPHEN J. CAPUTI   PSD   12/08/2009
_____   _____
            Electronic Signature of Signing Officer or Director   Date