

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062053

Entity Name: TECHCON INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
200
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7 STREET
1206
MIAMI, FL 33130

Current Mailing Address:

1110 BRICKELL AVENUE
200
MIAMI, FL 33131

New Mailing Address:

175 SW 7 STREET
1206
MIAMI, FL 33130

FEI Number: 30-0329605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, CARLOS A
5770 SW 46TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BERNAL, CARLOS A
175 SW 7 STREET
1206
MIAMI, FL 33130 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: CAB

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BERNAL, CARLOS A
Address: 5770 SW 46TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: BERNAL, ANGELA M
Address: 1110 BRICKELL AVENUE #200
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERNAL, CARLOS A
Address: 175 SW 7 STREET #1206
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change () Addition
Name: BERNAL, ANGELA M
Address: 175 SW 7 STREET #1206
City-St-Zip: MIAMI, FL 33130

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: AMB

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date