

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17429

FILED
Mar 31, 2008
Secretary of State

Entity Name: TECHNO-MANAGEMENT, INC.

Current Principal Place of Business:

7200 CORPORATE CENTER DR
300
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6411 SW 35TH STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0233547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALLI, JOSE MANUEL
9700 SO. DIXIE HWY, STE. 930
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SZMULEWICZ, SILVIO
Address: 6411 SW 35 ST
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: SZMULEWICZ, ANDRES P
Address: 6411 SW 35 ST
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: CELSO, PIZANO
Address: 8523 SW 159 AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SILVIO SZMULEWICZ

DPST

03/31/2008

Electronic Signature of Signing Officer or Director

Date