

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009325

FILED
Jul 20, 2006
Secretary of State

Entity Name: TERCOS CORPORATION

Current Principal Place of Business:

4812 E BUSCH BLVD STE A
TAMPA, FL 33617

New Principal Place of Business:

4810 E. BUSCH BLVD, STE M
TAMPA, FL 33617

Current Mailing Address:

4812 E BUSCH BLVD STE A
TAMPA, FL 33617

New Mailing Address:

4810 E. BUSCH BLVD, STE M
TAMPA, FL 33617

FEI Number: 20-1624132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, RODRIGO
4812 E BUSCH BLVD
SUITE A
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

DE LA CRUZ, RODRIGO
4810 E. BUSCH BLVD, STE M
TAMPA, FL 33617 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: RODRIGO DE LA CRUZ

07/20/2006

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: CRUZ, JOSE L
Address: 4812 E BUSCH BLVD STE A
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: MARTINEZ, CIRO
Address: 4812 E BUSCH BLVD STE A
City-St-Zip: TAMPA, FL 33617

Title: T () Delete
Name: CRUZ, ANDRES
Address: 4812 E BUSCH BLVD STE A
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, JOSE L
Address: 4810 E. BUSCH BLVD, STE M
City-St-Zip: TAMPA, FL 33617

Title: VP (X) Change () Addition
Name: MARTINEZ, CIRO
Address: 4810 E. BUSCH BLVD, STE M
City-St-Zip: TAMPA, FL 33617

Title: T (X) Change () Addition
Name: CRUZ, ANDRES
Address: 4810 E. BUSCH BLVD, STE M
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE L. CRUZ

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date