

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098942

Entity Name: TEKNIA USA, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

16950 NORTH BAY ROAD
1507
SUNNY ISLES, FL 33160

New Principal Place of Business:

16422 NE 27 PLACE
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

16950 NORTH BAY ROAD
1507
SUNNY ISLES, FL 33160

New Mailing Address:

16422 NE 27 PLACE
NORTH MIAMI BEACH, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHECH, FERNANDO N
16950 NORTH BAY ROAD
#1507
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MEHECH, FERNANDO N
16422 NE 27 PLACE
NORTH MIAMI BEACH, FL 33160 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: FERNANDO N MEHECH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEHECH, FERNANDO N
Address: 16950 NORTH BAY ROAD #1507
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP () Delete
Name: MATUS, CHRISTIAN M
Address: 16950 NORTH BAY ROAD #1507
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEHECH, FERNANDO N
Address: 16422 NE 27 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP (X) Change () Addition
Name: MATUS, CHRISTIAN M
Address: 16422 NE 27 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: FERNANDO N MEHECH

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date