

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104843

FILED
Apr 27, 2012
Secretary of State

Entity Name: TECPAN O.S. CORPORATION

Current Principal Place of Business:

2400 SOUTHWEST 27TH AVE STE 407
MIAMI, FL 33145

New Principal Place of Business:

2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129

Current Mailing Address:

2400 SOUTHWEST 27TH AVE STE 407
MIAMI, FL 33145

New Mailing Address:

2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GALDO, ADRIAN
2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129 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: ADRIAN GALDO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALDO, ADRIAN
Address: 2333 BRICKELL AVENUE SUITE D1
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: ADRIAN GALDO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date