

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048887

Entity Name: TECNISUB USA CO

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

6933 BETHEA RD  
ZOLFO SPRINGS, FL 33890

**New Principal Place of Business:**

6933 BETHEA RD  
ZOLFO SPRINGS, FL 33890 US

**Current Mailing Address:**

6933 BETHEA RD  
ZOLFO SPRINGS, FL 33890

**New Mailing Address:**

6933 BETHEA RD  
ZOLFO SPRINGS, FL 33890 US

FEI Number: 27-2791391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VELAZQUEZ, INO  
6933 BETHEA RD  
ZOLFO SPRINGS, FL 33890 US

**Name and Address of New Registered Agent:**

VELAZQUEZ, INO  
6933 BETHEA RD  
INO1944@GMAIL.COM  
ZOLFO SPRINGS, FL 33890 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/28/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: NAVAS, CESAR A  
Address: 6933 BETHEA RD  
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: ST  
Name: VELAZQUEZ, INO  
Address: 6933 BETHEA RD  
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

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: INO VELAZQUEZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

ST

04/28/2011

\_\_\_\_\_  
Date