

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021886

Entity Name: TECNATEL USA CORP

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BLVD
356
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1100 LEE WAGENER BLVD
356
FORT LAUDERDALE, FL 33315 UN

Current Mailing Address:

1100 LEE WAGENER BLVD
356
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-5298822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARES ACCOUNTING SERVICES CORP
15461 SW 137 CT
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, CARLOS J
Address: 1100 LEE WAGENER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: CONTRERAS, OSCAR
Address: 1100 LEE WAGENER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: HERNANDEZ, RAUL E
Address: 1100 LEE WAGENER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315

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: CARLOS J MEDINA

P

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date