

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047861

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: TEYCA, INC.

## Current Principal Place of Business:

C/O GEOFFREY M. WAYNE, P.A.  
1201 BRICKELL AVENUE #220  
MIAMI, FL 331313207 US

## Current Mailing Address:

C/O GEOFFREY M. WAYNE, P.A.  
1201 BRICKELL AVENUE #220  
MIAMI, FL 331313207 US

## New Principal Place of Business:

C/O GEOFFREY M. WAYNE, P.A.  
2929 SW THIRD AVENUE STE 330  
MIAMI, FL 331292710 US

## New Mailing Address:

C/O GEOFFREY M. WAYNE, P.A.  
2929 SW THIRD AVENUE STE 330  
MIAMI, FL 331292710 US

FEI Number: 75-0658379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M PA  
1201 BRICKELL AVENUE  
STE. 220  
MIAMI, FL 331313207 US

## Name and Address of New Registered Agent:

WAYNE, GEOFFREY M PA  
2929 SW THIRD AVENUE  
STE. 330  
MIAMI, FL 331292710 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BETANCOURT MATA, CARLOS A  
Address: 1201 BRICKELL AVENUE #220  
City-St-Zip: MIAMI, FL 331313207

Title: D ( ) Delete  
Name: DE BETANCOURT, IVONNE M  
Address: 1201 BRICKELL AVENUE #220  
City-St-Zip: MIAMI, FL 331313207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BETANCOURT MATA, CARLOS A  
Address: 2929 SW THIRD AVENUE STE 330  
City-St-Zip: MIAMI, FL 331292710 US

Title: D (X) Change ( ) Addition  
Name: DE BETANCOURT, IVONNE M  
Address: 2929 SW THIRD AVENUE STE 330  
City-St-Zip: MIAMI, FL 331292710 US

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: CARLOS A BETANCOURT

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date