2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000082865

1. Entity Name

TEPUY INTERNATIONAL, HOLDINGS CORP.



Principal Place of Business

2121 PONCE DE LEON BOULEVARD

SUITE 1100

CORAL GABLES, FL 33134

Mailing Address

2121 PONCE DE LEON BOULEVARD SUITE 1100

CORAL GABLES, FL 33134

FILED
May 09, 2008 08:00 AN
Secretary of State



DO NOT WRITE IN THIS SPACE 05022008

08 No Chg-P

CR2E034 (11/05)

4. FEI Number 16-1642921 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

KASWALDER, GUSTAVO 2121 PONCE DE LEON BOULEVARD SUITE 1100 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Finan Trust Fund Contribution				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
TIILE NAME STREET ADDRESS CITY-ST-ZIP	PD KASWALDER, GUSTAVO 2121 PONCE DE LEON BOULEVAR CORAL GABLES, FL 33134	D			000000950382 06/03/08-80064-025 150.00
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TITLE					
STREET ADDRESS					
CITY-S1-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

SIGNING OFFICER OF DIRECTOR