

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546652

Entity Name: VAN TEAL, INC.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

7240 NE 4TH AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7240 NE 4TH AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-1768366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ESTELLA
7240 NE 4TH AVENUE
MIAMI, FL 33138 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: PD
Name: GONZALEZ, ESTELA
Address: 7240 NE 4 AVENUE
City-St-Zip: MIAMI, FL 33138

Title: S
Name: GONZALEZ, HIVO
Address: 7240 NE 4TH AVE
City-St-Zip: MIAMI, FL 33138

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: ESTELA GONZALEZ

PD

05/09/2012

Electronic Signature of Signing Officer or Director

Date