

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546652

Entity Name: VAN TEAL, INC.

Current Principal Place of Business:

7240 NE 4TH AVE
MIAMI, FL 33138

Current Mailing Address:

7240 NE 4TH AVE
MIAMI, FL 33138

FEI Number: 59-1768366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, ESTELLA
7240 NE 4TH AVENUE
MIAMI, FL 33138 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

Date

Officer/Director Detail :

Title PRESIDENT, AND DIRECTOR
Name GONZALEZ, ESTELA
Address 7240 NE 4 AVENUE
City-State-Zip: MIAMI FL 33138

Title CHAIRMAN OF THE BOARD OF
 DIRECTORS
Name GONZALEZ, HIVO
Address 7240 NE 4TH AVE
City-State-Zip: MIAMI FL 33138

Title VP, SECRETARY, AND DIRECTOR
Name GONZALEZ, EDUARDO
Address 7240 NE 4TH AVE
City-State-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: EDUARDO GONZALEZ

VICE PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date