

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45374

Entity Name: TEP HOLDINGS, INC.

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH , FL 33401

Current Mailing Address:

1951 NW 19TH STREET SUITE 200
BOCA RATON, FL 33431

FEI Number: 59-2745379

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIFIORE, CORA
1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431 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 CEOS
Name FALCONE, ARTHUR
Address 1951 NW 19TH STREET
City-State-Zip: BOCA RATON FL 33431

Title VAS
Name DIFIORE, CORA
Address 1951 NW 19TH STREET
City-State-Zip: BOCA RATON FL 33431

Title D
Name FALCONE, ARTHUR
Address 1951 NW 19TH STREET
City-State-Zip: BOCA RATON FL 33431

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: CORA DIFIORE

VP

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date