Entity Name: TEPUY INTERNATIONAL, HOLDINGS CORP.

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

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

DOCUMENT# P02000082865

Current Mailing Address:

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

FEI Number: 16-1642921

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

 Title
 PD

 Name
 KASWALDER, GUSTAVO

 Address
 2121 PONCE DE LEON BOULEVARD

City-State-Zip: CORAL GABLES FL 33134

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.

PD

SIGNATURE: KASWALDER, GUSTAVO

Electronic Signature of Signing Officer/Director Detail

FILED Feb 12, 2013 Secretary of State CC0793661950

Certificate of Status Desired: No

Date

Date

02/12/2013