

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034700

Entity Name: TECA GROUP USA INC.

Current Principal Place of Business:

175 SW 7 ST
1517
MIAMI, FL 33130

Current Mailing Address:

1865 BRICKELL AVE.
APT. A401
MIAMI, FL 33129

FEI Number: 42-1771177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIRGINIA MANSILLA PA
1865 BRICKELL AVE.
A-401
MIAMI, FL 33129 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: VIRGINIA MANSILLA

04/16/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DI FILIPPO GALLI, CLAUDIA V
Address URB. LAS VILLAS CASA #320
LECHERIA
City-State-Zip: PUERTO LA CRUZ AN 6023

Title VP
Name DI FILIPPO GALLI, GIANCARLO
Address URB. LAS VILLAS CASA #320
LECHERIA
City-State-Zip: PUERTO LA CRUZ AN 6023

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: CLAUDIA DIFILIPPO GALLI

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date