

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021886

Entity Name: TECNATEL USA CORP

Current Principal Place of Business:

1100 LEE WAGENER BLVD
356
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1100 LEE WAGENER BLVD
356
FORT LAUDERDALE, FL 33315

FEI Number: 27-5298822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUIMARES ACCOUNTING SERVICES CORP
15461 SW 137 CT
MIAMI, FL 33177 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 P
Name CONTRERAS, OSCAR
Address 1100 LEE WAGENER BLVD
City-State-Zip: FORT LAUDERDALE FL 33315

Title VP
Name MEDINA, CARLOS
Address 1100 LEE WAGENER BLVD
City-State-Zip: FORT LAUDERDALE FL 33315

Title D
Name MEDINA, CHYRLEY P
Address 1100 LEE WAGENER BLVD
City-State-Zip: FORT LAUDERDALE FL 33315

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: OSCAR CONTRERAS

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date