2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000008631

Entity Name: TEJAS DE HONDURAS CORP.

Current Principal Place of Business:

19200 SW 106 AVE UNIT 8 CUTLER BAY, FL 33157

Current Mailing Address:

19200 SW 106 AVE UNIT 8 CUTLER BAY, FL 33157 US

FEI Number: 81-1358420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LA MORENITA PROFESSIONAL 29617 SW 162ND AVE HOMESTEAD, FL 33033 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: KAREN MORALES 01/26/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name ARMIJO, MARYINA YANORI Name RODRIGUEZ, DIANA L

Address 20027 SW 123 DR Address 17255 SW 95 AVE

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PRESIDENT

City-State-Zip: MIAMI FL 33177

City-State-Zip: PALMETTO BAY FL 33157

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARYINA ARMIJO

01/26/2018 Date

FILED Jan 26, 2018

Secretary of State

CC6812479481

Date