

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566108

FILED
Mar 26, 2011
Secretary of State

Entity Name: TEQUESTA CORPORATION

Current Principal Place of Business:

12620 SW 107 AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12620 SW 107 AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0145717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ANNEIL H MRS.
12620 SOUTHWEST 107 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: SULLIVAN, DANIEL J.
Address: 12620 S.W. 107 AVENUE
City-St-Zip: MIAMI, FL

Title: P
Name: SULLIVAN, ANNEIL H.
Address: 12620 S.W. 107 AVENUE
City-St-Zip: MIAMI, FL

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: ANNEIL H. SULLIVAN

P

03/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date