

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675796

FILED
Jul 03, 2006
Secretary of State

Entity Name: TEI ELECTRONICS INC.

Current Principal Place of Business:

570 W 18TH ST
PO BOX 246 ZIP 33011
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

570 W 18TH ST
PO BOX 246 ZIP 33011
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-2064846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, MIREYA A
7900 OLD CUTLER RD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MUNIZ, MIREYA A VP
7900 OLD CUTLER RD
CORAL GABLES, FL 33143 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: MIREYA A. MUNIZ

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ALONSO, ALTAGRACIA,
Address: 3003 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL

Title: PD () Delete
Name: ALONSO, DANILO,
Address: 3003 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL

Title: VTD () Delete
Name: MUNIZ, MIREYA A,
Address: 7900 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ALONSO, ALTAGRACIA,
Address: 3003 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: PD (X) Change () Addition
Name: ALONSO, DANILO,
Address: 3003 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIREYA A. MUNIZ

TVP

07/03/2006

Electronic Signature of Signing Officer or Director

Date