

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675796

FILED
Apr 18, 2011
Secretary of State

Entity Name: TEI ELECTRONICS INC.

Current Principal Place of Business:

750 W 18TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

750 W 18TH ST
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 VP
7900 OLD CUTLER RD
CORAL GABLES, FL 33143 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: SD
Name: ALONSO, ALTAGRACIA
Address: 3003 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: ALONSO, DANILO
Address: 3003 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

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

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: MIREYA A MUÑOZ

VP

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date