

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10481

Entity Name: TECUANI, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

21019 AYERS ROAD
BROOKSVILLE, FL 34609 US

New Principal Place of Business:

21019 AYERS ROAD
BROOKSVILLE, FL 34604 US

Current Mailing Address:

21019 AYERS ROAD
BROOKSVILLE, FL 34609 US

New Mailing Address:

21019 AYERS ROAD
BROOKSVILLE, FL 34604 US

FEI Number: 59-2251299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE YARHI, DOROTHEA P
21017 AYERS ROAD
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

DE YARHI, DOROTHEA P
21019 AYERS ROAD
BROOKSVILLE, FL 34604 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DE YARHI, DOROTHEA P
Address: 21017 AYERS ROAD
City-St-Zip: BROOKSVILLE, FL

Title: D () Delete
Name: DE YARHI, DOROTHEA P
Address: 21017 AYERS ROAD
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DE YARHI, DOROTHEA P PRES.
Address: 21019 AYERS ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: D (X) Change () Addition
Name: DE YARHI, DOROTHEA P
Address: 21019 AYERS ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

I hereby certify that the information supplied with this filing does not qualify 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: DOROTHEA DE YARHI

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date