

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39792

FILED
Jan 12, 2009
Secretary of State

Entity Name: TEMCO INTERNATIONAL CORPORATION

Current Principal Place of Business:

11919 SW 130TH STREET
SUITE 100
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11919 SW 130 ST
SUITE 100
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2726097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, MARIA TERESA
11919 SW 130TH STREET
SUITE 100
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLARES, MANUEL Z.,
Address: 11919 S.W. 130TH STREET UNIT 100
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: SOLARES, MARIA TERESA
Address: 11919 S.W. 130TH STREET UNIT 100
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: SOLARES, LOURDES M
Address: 11919 S.W. 130TH ST-UNIT 100
City-St-Zip: MIAMI, FL 33186

Title: DVP () Delete
Name: SOLARES, CARLOS
Address: 11919 SW 130TH ST-SUITE 100
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARIA TERESA SOLARES

PD

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date