

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K24887

FILED
Jun 14, 2010
Secretary of State

Entity Name: TECTA AMERICA SOUTH FLORIDA, INC.

Current Principal Place of Business:

1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0056654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, GEMBALA B PRES
6654 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GEMBALA, DAVID ST
1431 SW 30TH AVE
DEERFIELD BEACH, FL 33442 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: DAVID GEMBALA

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: GEMBALA, DAVID H
Address: 1431 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PRES
Name: GEMBALA, HENRY B PRES
Address: 6654 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: PRES
Name: HENRY, GEMBALA B PRES
Address: 6654 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

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: DAVID GEMBALA

ST

06/14/2010

Electronic Signature of Signing Officer or Director

Date