

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54244

FILED  
Feb 28, 2012  
Secretary of State

**Entity Name:** TEDDY INVESTMENT, INC.

**Current Principal Place of Business:**

C/O LUIS MEDERO  
230 W. SAN MARINO DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LUIS MEDERO  
230 W. SAN MARINO DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 65-0227843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEDERO, LUIS  
230 W. SAN MARINO DRIVE  
MIAMI BEACH, FL 33139 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: DP  
Name: MEDERO, LUIS  
Address: 230 W. SAN MARINO DR.  
City-St-Zip: MIAMI BEACH, FL

Title: D  
Name: MEDERO, MIRIAM  
Address: 230 W SAN MARINO DR  
City-St-Zip: MIAMI BEACH, FL

Title: D  
Name: MEDERO, LUIS  
Address: 704 N.W. 37 AVE  
City-St-Zip: CAPE CORAL, FL 33993

Title: D  
Name: MEDERO SIERRA, GLADYS  
Address: 14306 SW 164TERR  
City-St-Zip: MIAMI, FL 33177

Title: D  
Name: CASTILLO, YESENIA  
Address: 3401 S.W. 130 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: D  
Name: MEDERO, JANET  
Address: 13322 SW 6 STREET  
City-St-Zip: MIAMI, FL 33184

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:** MIRIAM MEDERO

D

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date