

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M14201

FILED
Oct 22, 2010
Secretary of State

Entity Name: TECH ENGINEERING CONTRACTORS, INC.

Current Principal Place of Business:

4108 LAGUNA ST
UPPER
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4108 LAGUNA ST
UPPER
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2577227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ROLANDO A.
4108 LAGUNA ST
UPPER
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

IGLESIAS, ROLANDO A
4108 LAGUNA ST
UPPER
CORAL GABLES, FL 33146 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: ROLANDO A IGLESIAS

10/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IGLESIAS, ROLANDO A
Address: 4108 LAGUNA ST-UPPER
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: HERRERA, LOURDES
Address: 4108 LAGUNA ST-UPPER
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: CORONEL, MIGUEL A
Address: 3001 NE 185TH STREET, # 220
City-St-Zip: AVENTURA, FL 33180

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: ROLANDO A IGLESIAS

P

10/22/2010

Electronic Signature of Signing Officer or Director

Date