

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000009054

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: TECZONA, INC.

Current Principal Place of Business:

283 CATALONIA AVE
SECOND FLOOR
CORAL GABLES,, FL 33134

New Principal Place of Business:

220 ALHAMBRA CIRCLE
SUITE 350
CORAL GABLES,, FL 33134

Current Mailing Address:

283 CATALONIA AVE
SECOND FLOOR
CORAL GABLES,, FL 33134

New Mailing Address:

220 ALHAMBRA CIRCLE
SUITE 350
CORAL GABLES,, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JOSE I
283 CATALONIA AVE
SECOND FLOOR
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

ROJAS, JOSE I
220 ALHAMBRA CIRCLE
SUITE 350
CORAL GABLES, FL 33134

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:

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: GARCIA, JUAN R
Address: 220 ALHAMBRA CIRCLE, 350
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Change (X) Addition
Name: ROJAS, JOSE I
Address: 220 ALHAMBRA CIRCLE, SUITE 350
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: CONCEPCION, CARLOS
Address: 220 ALHAMBRA CIRCLE, SUITE 350
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: SANTOS, JOSE A
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE I ROJAS

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date