

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011222

FILED
Mar 23, 2011
Secretary of State

Entity Name: TE EXALTAMOS, CORP.

Current Principal Place of Business:

401 NW 98 AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

401 NW 98 AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-4062063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ADA SOPHIA
401 NW 98 AVE
PEMBROKE, FL 33024 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: P
Name: DIAZ, MIGUEL A
Address: 401 NW 98 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T
Name: DIAZ, ADA S
Address: 401 NW 98 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T
Name: BRACHO, RAFAEL
Address: 646 SW 5TH COURT
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: CRUZ, EDDY
Address: 1660 NE 191 ST APT 405
City-St-Zip: MIAMI, FL 33179

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL DIAZ

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date