

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 12, 2012
Secretary of State

Entity Name: TE EXALTAMOS, CORP.

Current Principal Place of Business:

214 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

214 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

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:

DIAZ, ADA SOPHIA
3601 NE 207 STREET # 1102
AVENTURA, FL 33180 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:

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MIGUEL A
Address: 3601 NE 207 STREET # 1102
City-St-Zip: AVENTURA, FL 33180

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

Title: S
Name: ADRIANA, PATINO
Address: 941 SOUTH PARK ROAD # 310
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: CLAUDIA, REYES
Address: 17100 N BAY RD APT 1614
City-St-Zip: SUNNY ISLES, FL 33160

Title: V
Name: DIAZ, ADA S
Address: 3601 NE 207 STREET # 1102
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL DIAZ

P

07/12/2012

Electronic Signature of Signing Officer or Director

Date