

2004
2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 30, 2004 8:00 am
Secretary of State

09-30-2004 90012 026 ***150.00

DOCUMENT # **P01000048611**

1. Entity Name

TEKNA EXPORT SERVICE, CORP.

Principal Place of Business

**2410 MONTEGO DRIVE
MIRAMAR FL 33023**

Mailing Address

**9900 STIRLING RD
STE 211
Cooper City FL 33024**

54073675

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1103126

Applied

Not Ap.

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Addition
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**FERNANDO SILVA
9900 STIRLING RD STE 211
Cooper City FL 33024**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and date of filing (NOTE: Registered Agent signature required when re-registering)

DATE

9/23/04

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min: will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00
Added to

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	CARLOS HERNANDEZ	
STREET ADDRESS	2410 MONTEGO DR-MIRAMAR FL 33023	
CITY-STATE-ZIP		
TITLE	UPD	☐ Delete
NAME	BLANCA R. APONTE	
STREET ADDRESS	2410 MONTEGO DR	
CITY-STATE-ZIP	MIRAMAR FL 33023	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE		☐ Change
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the info indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or 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 in Block 11 or B changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Blanca Aponte

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/23/04

Date

Signature

Attachment
574073675-

September 23, 2004

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee FL 32302-1500-

Ref: TEKNA EXPORT SERVICE, CORP.
P01000048611

Dear Sir or Madam:

We would like to let you know that we HAVE NOT RECEIVED ANY FORM BY MAIL to renew the Corporation for the year 2004. We made a copy from blank form to try to accomplish with the State Law, please accept our check without penalty.

Take on count that it was not our fault if we did not receive the renewal by mail, only we are trying to comply with the Corporate Renewal for this year.

Cordially,


Blanca Aponte
Vice-President