

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048611

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: TEKNA EXPORT SERVICE, CORP.

## Current Principal Place of Business:

2410 MONTEGO DRIVE  
MIRAMAR, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

9900 STIRLING RD  
STE 211  
COOPER CITY, FL 33024

## New Mailing Address:

16300 NE 19 AVENUE STE C  
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1103126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, FERNANDO  
9900 STIRLING ROAD, SUITE 211  
COOPER CITY, FL 33024 US

## Name and Address of New Registered Agent:

SILVA, FERNANDO  
16300 NE 19 AVENUE STE C  
NORTH MIAMI BEACH, FL 33162 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: FERNANDO SILVA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNANDEZ, CARLOS A  
Address: 2410 MONTEGO DRIVE  
City-St-Zip: MIRAMAR, FL 33023

Title: VPD (X) Delete  
Name: APONTE, BLANCA R  
Address: 2410 MONTEGO DRIVE  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS HERNANDEZ

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date