

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090061

FILED
Apr 28, 2011
Secretary of State

Entity Name: M.O. TEQUESTA INVESTMENT CORP.

Current Principal Place of Business:

150 SE 2ND AVE
STE 1110
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL KEY DRIVE
UNIT 206
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE
STE 1110
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL KEY DRIVE
UNIT 206
MIAMI, FL 33131

FEI Number: 65-1139162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES, INC.
150 SE 2ND AVE
STE 1110
MIAMI, FL 33131 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: PD
Name: OPEN, MARCELO H
Address: 848 BRICKELL DRIVE UNIT 206
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: MARCELO H OPEN

PD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date