

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102161

Entity Name: TELETEC USA, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

500 GOLF PARK DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

500 GOLF PARK DRIVE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 52-2353051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, NICHOLAS J
8098 TRACEY CIRCLE
PORT CHARLOTTE, FL 33981 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: D
Name: EL BANNA, AHMED
Address: 500 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: EL HERAKY, SAHAR
Address: 500 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: AHMED EL BANNA

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date