

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074556

Entity Name: TEKMIN, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

8862 W FLAGLER STREET
UNIT 4
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8862 W FLAGLER STREET
UNIT 4
MIAMI, FL 33174

New Mailing Address:

FEI Number: 02-0630386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBITAILLE, TIMOTHY
8862 W FLAGLER STREET, UNIT 4
MIAMI, FL 33174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROBITAILLE, TIMOTHY
Address: 8862 W FLAGLER STREET, UNIT 4
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: ROBITAILLE, TY
Address: 7120 NW 179TH STREET STE 101
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: PEREZ-POVEDA, VALERIE
Address: 8862 W FLAGLER STREET, UNIT 4
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROBITAILLE, TY
Address: 20021 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY ROBITAILLE

PST

07/10/2007

Electronic Signature of Signing Officer or Director

Date