

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022097

FILED
Apr 30, 2012
Secretary of State

Entity Name: TEPUY INVESTMENTS, INC.

Current Principal Place of Business:

4221 SW 147 COURT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4221 SW 147 COURT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 33-1045476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAMOZAS, CARMEN C
15680 SW 46 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LLAMOZAS, FRANCISCO C
7424 SW 48 TH STREET
MIAMI, FL 33155 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: FRANCISCO LLAMOZAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LLAMOZAS, FRANCISCO
Address: 4221 SW 147 COURT
City-St-Zip: MIAMI, FL 33185

Title: VD
Name: BUSTAMANTE, CARLOS
Address: 325 SOUTH BISCAYNE APT 2326
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: LLAMOZAS, FRANCISCO C
Address: 4221 SW 147 COURT
City-St-Zip: MIAMI, FL 33185

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: FRANCISCO LLAMOZAS

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date