

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058081

Entity Name: E. TESSLER, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1356 NW 123RD TERR
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

4151 WIMBLEDON DR.
HOLLYWOOD, FL 33026 US

Current Mailing Address:

1356 NW 123RD TERR
PEMBROKE PINES, FL 33026 US

New Mailing Address:

4151 WIMBLEDON DR.
HOLLYWOOD, FL 33026 US

FEI Number: 56-2361647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESLER, ENRIQUE PRES.
1356 NW 123RD TERR
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TESLER, ENRIQUE PRES.
4151 WIMBLEDON DR.
HOLLYWOOD, FL 33026 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: ENRIQUE TESLER

05/01/2010

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: PRES
Name: TESSLER, ENRIQUE
Address: 4151 WIMBLEDON DR.
City-St-Zip: HOLLYWOOD, FL 33026 US

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: ENRIQUE TESLER

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date