

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063692

FILED
Jul 02, 2008
Secretary of State

Entity Name: TETUAN RESOURCES CORP.

Current Principal Place of Business:

2499 GLADES ROAD STE 209
BOCA RATON, FL 33434

New Principal Place of Business:

2499 GLADES ROAD
STE 209
BOCA RATON, FL 33431

Current Mailing Address:

2499 GLADES ROAD STE 209
BOCA RATON, FL 33434

New Mailing Address:

2499 GLADES ROAD
STE 209
BOCA RATON, FL 33431

FEI Number: 20-0080165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID M BOVI PA
319 CLEMATIS ST STE 700
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SAWYER, WILLIAM G
Address: 2499 GRADES ROAD SUITE 209
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SAWYER, DONALD G
Address: 2499 GLADES ROAD SUITE 209
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SAWYER, THERESA T
Address: 2499 GLADES ROAD SUITE 209
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM G SAWYER

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date