

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085985

Entity Name: TEKORDER, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

2792 SW 165TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

8051 WEST 24TH AVENUE
BAY # 10
MIAMI, FL 33016

Current Mailing Address:

2792 SW 165TH AVE
MIRAMAR, FL 33027

New Mailing Address:

8051 WEST 24TH AVENUE
BAY # 10
MIAMI, FL 33016

FEI Number: 54-2125984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINAT, OSWALDO
2792 SW 165TH AVE
MIRAMAR, FL 33027 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: PSTD () Delete
Name: BARRINAT, OSWALDO
Address: 2792 SW 165TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: BARRINAT, OSMANY
Address: 2792 SW 165TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SEC (X) Delete
Name: NUÑO, JOHN
Address: 241 WEST 59 STREET
City-St-Zip: HIALEAH, FL 33012

Title: TR (X) Delete
Name: FLEITAS, LEONARDO
Address: 2792 SW 165 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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:

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: OSWALDO BARRINAT

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date