

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087583

FILED
Jan 12, 2011
Secretary of State

Entity Name: TEPREK INC.

Current Principal Place of Business:

8800 NW 47TH ST.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8800 NW 47TH ST.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-1215469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMA DIMITRI, LEA A ESQ
888 SE THIRD AVENUE SUITE 400
FORT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: D
Name: POLLANDT, PETER
Address: 2269 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D
Name: LUND, ROBERTO F JR
Address: 8800 NW 47TH ST.
City-St-Zip: SUNRISE, FL 33351

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: ROBERTO F. LUND, JR.

VICE

01/12/2011

Electronic Signature of Signing Officer or Director

Date