

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099044

FILED
Mar 16, 2011
Secretary of State

Entity Name: TEK-SYSTEM CONSULTING CORP.

Current Principal Place of Business:

11448 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

11448 WEST OCKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

11448 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

11448 WEST OCKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

FEI Number: 51-0516570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALDARRIAGA, ISOLDA
11448 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

SALDARRIAGA, ISOLDA
11448 WEST OCKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALDARRIAGA, ISOLDA
Address: 11448 WEST OCKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018 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: ISOLDA SALDARRIAGA

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date