2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113210

Entity Name: TEJEDA 2004 CORP.

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3452 S W 8 ST # 6 850 IVES DAIRY RD. MIAMI, FL 33135 SUITE 103

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

850 IVES DAIRY RD. SUIRE 103 N MIAMI, FL 33179

Title:

FEI Number: 20-1454117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEJEDA, ANA
3452 S W 8 ST # 6
MIAMI, FL 33135 US

TEJEDA, ANA
850 IVES DAIRY RD.
SUITE 103
MIAMI, FL 33179 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: TEJEDA ANA 05/03/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

Name: TEJEDA, ANA Name: TEJEDA, ANA

Address: 3452 S W 8 ST # 6 Address: 850 IVES DAIRY RD. SUITE 103

City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33179

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: TEJEDA ANA PD 05/03/2007