

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000123018

Entity Name: TESSIMO, INC.

**FILED**  
**Aug 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

100 N. BISCAYNE BLVD, SUITE 500  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

100 N. BISCAYNE BLVD, SUITE 500  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 90-0312718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JADE ASSOCIATES  
100 N. BISCAYNE BLVD, SUITE 500  
MIAMI, FL 33132 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: MR  
Name: TESSIER, SERGE  
Address: 100 N. BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

Title: MRS  
Name: TESSIER, NATHALIE  
Address: 100 N. BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

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: TESSIER SERGE

MR

08/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date