

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123018

Entity Name: TESSIMO, INC.

FILED
Apr 25, 2011
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:

JADE ASSOCIATES MIAMI INC
100 N. BISCAYNE BLVD, SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/25/2011

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: SERGE TESSIER

MR

04/25/2011

Electronic Signature of Signing Officer or Director

Date