

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148774

Entity Name: TECMOPNEUMATIC, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10333 SW 224TH TER
CUTLER BAY, FL 33190 US

New Principal Place of Business:

Current Mailing Address:

10333 SW 224TH TER
CUTLER BAY, FL 33190 US

New Mailing Address:

FEI Number: 20-1820714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES, JIMMY
10333 SW 224TH TER
CUTLER BAY, FL 33190 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: P
Name: VIVAS, JAVIER E
Address: 1130 RUSHMON DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

Title: S
Name: DIAZ, SUSANA Y
Address: 1130 RUSHMON DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: T
Name: GRISALES, JIMMY
Address: 10333 SW 224TH TER
City-St-Zip: CUTLER BAY, FL 33190

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: JIMMY GRISALES

T

04/28/2011

Electronic Signature of Signing Officer or Director

Date