

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156557

FILED
Apr 21, 2011
Secretary of State

Entity Name: TEPES REAL ESTATE ENTERPRISES INC.

Current Principal Place of Business:

1734 CORPORATE DRIVE
BOCA RATON, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1734 CORPORATE DRIVE
BOCA RATON, FL 33426 US

New Mailing Address:

FEI Number: 20-1887974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPES, JUAN C
1734 CORPORATE DRIVE
BOCA RATON, FL 33426 US

Name and Address of New Registered Agent:

TEPES, JUAN CARLOS
1734 CORPORATE DRIVE
BOCA RATON, FL 33426 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: JUA

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZARTE, JUAN CARLOS
Address: 20839 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433

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: JUAN CARLOS LAZARTE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date