

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000013108

Entity Name: TEQUENOMANIA, INC.

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

9530 SW 166 COURT
MIAMI, FL 33196 US

New Principal Place of Business:

6720 SW 117TH AVE
MIAMI, FL 33183 US

Current Mailing Address:

9530 SW 166 COURT
MIAMI, FL 33196 US

New Mailing Address:

6720 SW 117TH AVE
MIAMI, FL 33183 US

FEI Number: 20-2233630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PARAMACONI
9530 SW 166 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HERNANDEZ, PARAMACONI
6720 SW 117TH AVE
MIAMI, FL 33183 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: PARAMACONI HERNANDEZ

12/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, PARAMACONI
Address: 9530 SW 166 COURT
City-St-Zip: MIAMI, FL 33196 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, PARAMACONI
Address: 6720 SW 117TH AVE
City-St-Zip: MIAMI, FL 33183 US

Title: D () Change (X) Addition
Name: TEXIER, MARIA A
Address: 6720 SW 117TH AVE
City-St-Zip: MIAMI, FL 33183 US

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: PARAMACONI HERNANDEZ

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12/02/2008

Electronic Signature of Signing Officer or Director

Date