

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077538

FILED
Apr 25, 2011
Secretary of State

Entity Name: TEBILLE CONSULTANTS INC.

Current Principal Place of Business:

7311 NW 12 STREET
SUITE 22
MIAMI, FL 33126

New Principal Place of Business:

2020 PONCE DE LEON BLVD.
SUITE 905B
CORAL GABLES, FL 33134

Current Mailing Address:

7311 NW 12 STREET
SUITE 22
MIAMI, FL 33126

New Mailing Address:

2020 PONCE DE LEON BLVD.
SUITE 905B
CORAL GABLES, FL 33134

FEI Number: 20-2916690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNA MARIA, JHONSON
147 ALHAMBRA CIRCLE
SUITE # 100
CORAL GABLES, FL 33134 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: LOPEZ, FERNANDO
Address: 2020 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDO LOPEZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date