

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: TEC-CON CONSULTANTS, INC.

Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD #184
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD #184
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 20-3096431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEZABAL, GUILLERMO A MR.
14610 MAHOGANY COURT
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ECHEZABAL, GUILLERMO A
14610 MAHOGANY COURT
MIAMI LAKES, FL 33014 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: GUILLERMO A.ECHEZABAL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ECHEZABAL, GUILLERMO A
Address: 14610 MAHOGANY COURT
City-St-Zip: MIAMI LAKES, FL 33014 US

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: GUILLERMO A. ECHEZABAL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date