2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105230

Entity Name: TEPY CORP.

FILED Apr 25, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

8996 NW 6TH COURT 9107 VIMEYARD LAKE DRIVE PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8996 NW 6TH COURT 9107 VIMEYARD LAKE DRIVE PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, FERNANDO E
8996 NW 6TH COURT
PLANTATION, FL 33324 US
ORTIZ, FERNANDO E
9107 VIMEYARD LAKE DRIVE
PLANTATION, FL 33324 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: FERNANDO ORTIZ 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ORTIZ, FERNANDO E
 Name:
 ORTIZ, FERNANDO E

 Address:
 8996 NW 6TH COURT
 Address:
 9107 VIMEYARD LAKE DRIVE

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 PLANTATION, FL 33324

Title: T,S () Delete Title: T,S (X) Change () Addition
Name: MELLADO, MARCELA F
Name: MELLADO, MARCELA F

Name:MELLADO, MARCELA FName:MELLADO, MARCELA FAddress:8996 NW 6TH COURTAddress:9107 VIMEYARD LAKE DRIVECity-St-Zip:PLANTATION, FL 33324City-St-Zip:PLANTATION, FL 33324

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: FERNANDO ORTIZ P 04/25/2007