

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051630

FILED
Apr 27, 2012
Secretary of State

Entity Name: TECTO CONSULTING INC.

Current Principal Place of Business:

1112 S.E. 5TH STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1112 S.E. 5TH STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 26-0655799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA T ANDERSON, INC
1008 SW 12TH AVE
BOCA RATON, FL 33486 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: MELO, ANDRE
Address: 1112 S.E. 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 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: ANDRE MELO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date