

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113550

Entity Name: TECSAGA INC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

6431 NW 82 AVE
DORAL, FL 33166

New Principal Place of Business:

8970 WEST FLAGLER ST
101
MIAMI, FL 33174

Current Mailing Address:

6431 NW 82 AVE
DORAL, FL 33166

New Mailing Address:

8970 WEST FLAGLER ST
MIAMI, FL 33174

FEI Number: 26-1238166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUILLERMO
15461 SW 137 CT
MIAMI, FL 3316 US

Name and Address of New Registered Agent:

MARTINEZ, GUILLERMO
15461 SW 137 CT
MIAMI, FL 33174 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 MARTINEZ

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, NELSON
Address: 6431 NW 82 AVE
City-St-Zip: DORAL, FL 33166

Title: VP () Delete
Name: SANTANA, NELSON M
Address: 6431 NW 82 AVE
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, NELSON
Address: 8970 WEST FLAGLER ST #101
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: SANTANA, NELSON M
Address: 8970 WEST FLAGLER ST # 101
City-St-Zip: MIAMI, FL 33174

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: NELSON SANTANA

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date