

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113550

Entity Name: TECSAGA INC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

8970 WEST FLAGLER ST
101
MIAMI, FL 33174

New Principal Place of Business:

8315 NW 64 ST
BAY #8
MIAMI, FL 33166

Current Mailing Address:

8970 WEST FLAGLER ST
MIAMI, FL 33174

New Mailing Address:

8315 NW 64 ST
BAY #8
MIAMI, FL 33166

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 33174 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: SANTANA, NELSON
Address: 8315 NW 64 ST BAY # 8
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: SANTANA, NELSON M
Address: 8315 NW 64 ST BAY # 8
City-St-Zip: MIAMI, FL 33166

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: NELSON SANTANA

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date