

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121185

Entity Name: T.E.P.S., INC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

1835 W FLAGLER ST SUITE 201-284
MIAMI, FL 33135

New Principal Place of Business:

11048 NW 72 TERRACE
MIAMI, FL 33178

Current Mailing Address:

1835 W FLAGLER ST SUITE 201-284
MIAMI, FL 33135

New Mailing Address:

11048 NW 72 TERRACE
MIAMI, FL 33178

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

Name and Address of Current Registered Agent:

TOTUOTUNJI, GEORGE
11048 NW 72 TERRACE
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ABREU, VICTOR
Address: 11048 NW 72 TERR
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: GRATEROL, KARIN
Address: 11048 NW 72 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR ABREU

PTD

02/13/2009

Electronic Signature of Signing Officer or Director

Date