

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121185

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

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

9737 NW 41 STREET, SUITE 475
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 STREET, SUITE 475
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-1727163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, EMERSON
6850 CORAL WAY
STE 205
MIAMI, FL 33155 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: PTD
Name: ABREU, VICTOR
Address: 9737 NW 41 STREET, SUITE 475
City-St-Zip: DORAL, FL 33178

Title: SD
Name: GRATEROL, KARIN
Address: 9737 NW 41 STREET, SUITE 475
City-St-Zip: DORAL, FL 33178

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: VICTOR ABREU

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date