

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129650

FILED
Jan 29, 2010
Secretary of State

Entity Name: TESINCA FIRE & SAFETY, INC.

Current Principal Place of Business:

104 PONCE DE LEON BLVD
CORAL GABLES, FL 33135

New Principal Place of Business:

119 NW 24TH STREET
MIAMI, FL 33127

Current Mailing Address:

104 PONCE DE LEON BLVD
CORAL GABLES, FL 33135

New Mailing Address:

119 NW 24TH STREET
MIAMI, FL 33127

FEI Number: 26-3024269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, PEDRO
1313 PONCE DE LEON BLVD #301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, PEDRO
119 NW 24TH STREET
MIAMI, FL 33127 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: PEDRO GUTIERREZ

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GUTIERREZ, PEDRO M
Address: 104 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33135

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: PEDRO GUTIERREZ

PD

01/29/2010

Electronic Signature of Signing Officer or Director

Date