

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056559

FILED
Apr 20, 2009
Secretary of State

Entity Name: TEPCO INTERNATIONAL COMPANY, INC.

Current Principal Place of Business:

8035 NW 60 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8035 NW 60 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 11-3842892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDIVE & ASSOCIATES, P.A.
250 CATALONIA AVE SUITE 705
CORAL GABLES, FL 33134 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: P () Delete
Name: OBESO, MARIO
Address: 2111 SW 98 PLACE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: LOPEZ, JOSE
Address: 13622 DEERING BAY DR.
City-St-Zip: CORAL GABLES, FL 33158

Title: VP () Delete
Name: MATOS, GUSTAVO
Address: 9501 SW 30 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIO M. OBESO

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date