2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056559

FILED
Apr 22, 2010
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
Name: OBESO, MARIO
Address: 642 VALENCIA AVENUE #407
City-St-Zip: CORAL GABLES, FL 33134

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

Title: VP
Name: MATOS, GUSTAVO
Address: 5925 S.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33143

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: MARIO M. OBESO P 04/22/2010
Electronic Signature of Signing Officer or Director Date