

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062001

FILED
Feb 02, 2012
Secretary of State

Entity Name: TADEOS EXPORT CORPORATION

Current Principal Place of Business:

8422 NW 140 TERRA
UNIT 3605
MIAMI LAKES, FL 33016

New Principal Place of Business:

8857 NW 178TH ST
HIALEAH, FL 33018

Current Mailing Address:

8422 NW 140 TERRA
UNIT 3605
MIAMI LAKES, FL 33016

New Mailing Address:

8857 NW 178TH ST
HIALEAH, FL 33018

FEI Number: 26-2660079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ, LUIS O SR
8422 NW 140 TERRA
UNIT 3605
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DE LA HOZ, LUIS O SR
8857 NW 178TH ST
HIALEAH, FL 33018 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: LUIS O DE LA HOZ

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA HOZ, LUIS O SR
Address: 8857 NW 178TH ST
City-St-Zip: HIALEAH, FL 33018

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: LUIS O DE LA HOZ

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date