

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009292

Entity Name: TEK ACCESS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

11475 SW 148TH PATH
MIAMI, FL 33196

New Principal Place of Business:

11475 SW 148TH PATH
MIAMI, FL 33196 US

Current Mailing Address:

11475 SW 148TH PATH
MIAMI, FL 33196

New Mailing Address:

11475 SW 148TH PATH
MIAMI, FL 33196 US

FEI Number: 26-4162646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBRIAN, WILFREDO SR.
11475 SW 148TH PATH
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CEBRIAN, VILMA
11475 SW 148TH PATH
MIAMI, FL 33196 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: VILMA CEBRIAN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: CEBRIAN, VILMA
Address: 11475 SW 148TH PATH
City-St-Zip: MIAMI, FL 33196 US

Title: P
Name: CEBRIAN, VILMA
Address: 11475 SW 148TH PATH
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: CEBRIAN, WILFREDO A
Address: 11475 SW 148TH PATH
City-St-Zip: MIAMI, FL 33196 US

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: VILMA CEBRIAN

MGT

04/18/2011

Electronic Signature of Signing Officer or Director

Date