

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058949

Entity Name: TECELA INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1020 MERIDIAN AVE
706
MIAMI BEACH, FL 33139

New Principal Place of Business:

11 ISLAND AVE
2009
MIAMI BEACH, FL 33139

Current Mailing Address:

1020 MERIDIAN AVE
706
MIAMI BEACH, FL 33139

New Mailing Address:

11 ISLAND AVE
2009
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, ANDREW W
1020 MERIDIAN AVE
706
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FREY, ANDREW W
11 ISLAND AVE
2009
MIAMI BEACH, FL 33139 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: ANDREW W FREY

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREY, ANDREW W
Address: 11 ISLAND AVE APT 2009
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREW W FREY

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date