

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058949

Entity Name: TECELA INC.

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

11 ISLAND AVE
2009
MIAMI BEACH, FL 33139

New Principal Place of Business:

4001 PARK AVE
MIAMI, FL 33133

Current Mailing Address:

11 ISLAND AVE
2009
MIAMI BEACH, FL 33139

New Mailing Address:

4001 PARK AVE
MIAMI, FL 33133

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
11 ISLAND AVE
2009
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FREY, ANDREW W
4001 PARK AVE
MIAMI, FL 33133 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

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREY, ANDREW W
Address: 4001 PARK AVE
City-St-Zip: MIAMI, FL 33133

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

P

08/27/2012

Electronic Signature of Signing Officer or Director

Date