2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2010
Secretary of State

DOCUMENT# P09000069271

Entity Name: TESLA ENGINEERING INC

Current Principal Place of Business:

17910 SW 137 COURT
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

17910 SW 137 COURT
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-0752542 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PADRON, JOSEPH T
17910 SW 137 COURT
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, JOSEPH T
Address: 17910 SW 137 COURT
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: MIRO, SAMUEL
Address: 7315 SW 134 CT
City-St-Zip: MIAMI, FL 33183 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: JOSEPH PADRON P 08/18/2010
Electronic Signature of Signing Officer or Director Date