2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069271

Entity Name: TESLA ENGINEERING INC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17910 SW 137 COURT MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

17910 SW 137 COURT MIAMI, FL 33177 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 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 PRES 03/17/2011