

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083842

FILED
Jan 20, 2012
Secretary of State

Entity Name: TEKTRI CORP.

Current Principal Place of Business:

10650 SW 157TH CT
204
MIAMI, FL 33196

New Principal Place of Business:

1411 SW 57 AVE
CORAL GABLES, FL 33144

Current Mailing Address:

10650 SW 157TH CT
204
MIAMI, FL 33196

New Mailing Address:

1411 SW 57 AVE
CORAL GABLES, FL 33144

FEI Number: 27-1285940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, IVAN L
10650 SW 157TH CT
APT 204
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GUERRA, JOSE J
1411 SW 57 AVE
CORAL GABLES, FL 33144 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: JOSE J GUERRA

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUERRA, JOSE J
Address: 1411 SW 57 AVE
City-St-Zip: CORAL GABLES, FL 33144

Title: VP
Name: GUERRERO, IVAN L
Address: 124 SE 22ND TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: SEC
Name: SMITH, ALFRED L
Address: 4371 SW 12TH STEET
City-St-Zip: MIAMI, FL 33134

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: JOSE GUERRA

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date