

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100033

FILED
Apr 25, 2011
Secretary of State

Entity Name: TEPUY GROUP FLORIDA CORP

Current Principal Place of Business:

2301 SW 27TH AVE
APT 800
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

5200 SW 8TH STREET
SUITE 120
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-1495722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

JIRON & COMPANY, CPA, PA
5200 SW 8TH STREET
SUITE 120
CORAL GABLES, FL 33134 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: JULIO JIRON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: CARRILLO, LUIS E
Address: CALLE 3 CASA #2-13 BARRIO LIBERTADOR
City-St-Zip: SAN CRISTOBAL, TA VENEZUELA

Title: S,T
Name: CARRILLO, LUIS E
Address: CALLE 3 CASA #2-13 BARRIO LIBERTADOR
City-St-Zip: SAN CRISTOBAL, TA VENEZUELA

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: LUIS CARRILLO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date