

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012893

FILED
Apr 11, 2011
Secretary of State

Entity Name: TEK MANAGEMENT SERVICES CORP

Current Principal Place of Business:

1756 N BAYSHORE DR
SUITE 31A
MIAMI, FL 33132 US

New Principal Place of Business:

15379 SW 62ND ST
MIAMI, FL 33193 US

Current Mailing Address:

1756 N BAYSHORE DR
SUITE 31A
MIAMI, FL 33132 US

New Mailing Address:

15379 SW 62ND ST
MIAMI, FL 33193 US

FEI Number: 27-1897376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMAAN, JUAN C
1756 N BAYSHORE DR
SUITE 31A
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SEMAAN, JUAN C
15379 SW 62ND ST
MIAMI, FL 33139 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: JUAN C SEMAAN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEMAAN, JUAN C
Address: 15379 SW 62ND ST
City-St-Zip: MIAMI, FL 33193 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: JUAN C SEMAAN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date