

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034700

Entity Name: TECA GROUP USA INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7 ST
1517
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1865 BRICKELL AVE.
APT. A401
MIAMI, FL 33129

New Mailing Address:

FEI Number: 42-1771177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADING BUREAU INC.
1865 BRICKELL AVE.
A-401
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MANSILLA, VIRGINIA R
1865 BRICKELL AVE.
A-401
MIAMI, FL 33129 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: VIRGINIA MANSILLA

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI FILIPPO GALLI, CLAUDIA V
Address: URB. LAS VILLAS CASA #320 LECHERIA
City-St-Zip: PUERTO LA CRUZ, AN 6023 VE

Title: VP
Name: DI FILIPPO GALLI, GIANCARLO
Address: URB. LAS VILLAS CASA #320 LECHERIA
City-St-Zip: PUERTO LA CRUZ, AN 6023 VE

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: DI FILIPPO GALLI CLAUDIA

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date