

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035849

Entity Name: TEKBOND AMERICA CORP

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

2351 WEST PRESERVE WAY
201
MIRAMAR, FL 33025

New Principal Place of Business:

2251 WEST PRESERVE WAY
104
MIRAMAR, FL 33025

Current Mailing Address:

2351 WEST PRESERVE WAY
201
MIRAMAR, FL 33025

New Mailing Address:

2251 WEST PRESERVE WAY
104
MIRAMAR, FL 33025

FEI Number: 27-2473115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, JOSE R
2351 WEST PRESERVE WAY
201
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: PRES
Name: MELLO E ALBUQUERQUE, EDUARDO MORAES
Address: 2251 WEST PRESERVE WAY #104
City-St-Zip: MIRAMAR, FL 33025

Title: DIRC
Name: MELLO E ALBUQUERQUE, EDUARDO
Address: 2251 WEST PRESERVE WAY #104
City-St-Zip: MIRAMAR, FL 33025

Title: M
Name: MONTEIRO, JOSE R
Address: 2351 WEST PRESERVE WAY#201
City-St-Zip: MIRAMAR, FL 33025

Title: SDIR
Name: ISSA JUNIOR, HANIE
Address: 2251 WEST PRESERVE WAY#104
City-St-Zip: MIRAMAR, FL 33025

Title: DIR
Name: ALVAREZ, RUBEN A
Address: MONTE BLANCO N.126
City-St-Zip: CUMBRES DE CAPESTRE, LE 37128 MX

Title: DIR
Name: GAMMARDELLA JUNIOR, PARIDE
Address: HACIENDA DE SAN PEDRO N. 445
City-St-Zip: CUMBRES DE CAPESTRE, LE 37170 MX

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 R MONTEIRO

M

03/08/2011

Electronic Signature of Signing Officer or Director

Date