2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049666

Entity Name: TEKNO IMPORT CORP

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2114 N FLAMINGO ROAD 1209 PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 2114 N FLAMINGO ROAD 1209 PEMBROKE PINES, FL 33028 FEI Number: 90-0588218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IBARRA, ALBERTO 8405 NW 53 STREET C-101 DORAL, FL 33166 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JESUALDO, MENDOZA

Address: 2114 N FLAMINGO ROAD SUITE 1209 City-St-Zip: PEMBROKE PINES, FL 33028

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: JESUALDO MENDOZA P 04/29/2011