

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096957

Entity Name: TESSA CORPORATION

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

5959 NW 102ND AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5959 NW 102ND AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-4127132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, MARIA A
8255 SW 141ST ST
PALMETTO BAY, FL 33158 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: P
Name: RAMOS, MARIA A
Address: 8255 SW 141ST ST
City-St-Zip: PALMETTO BAY, FL 33158

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: MARIA A RAMOS

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date