

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068278

FILED
May 01, 2012
Secretary of State

Entity Name: TEKRENT CORP

Current Principal Place of Business:

6974 NW 12 ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6974 NW 12 ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-2857319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
101
DORAL, FL 33172 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: D
Name: GALINDO DE GUZMAN, PERLA L
Address: 1805 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

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: PERLA GALINDO DE GUZMAN

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date