

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095265

Entity Name: TECPROSOL, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2440 NE MIAMI GARDEN DRIVE
SUITE 102
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2440 NE MIAMI GARDEN DRIVE
SUITE 102
MIAMI, FL 33180

New Mailing Address:

FEI Number: 45-3730830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
1831 SOUTHWEST 27TH AVENUE
MIAMI, FL 331452419 US

Name and Address of New Registered Agent:

MUNOZ, GERMAN
2440 NE MIAMI GARDENS DRIVE
MIAMI, FL 33180 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: GERMAN MUNOZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: MUNOZ MENDOZA, GERMAN ORLANDO
Address: 2440 NE MIAMI GARDEN DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33180

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: GERMAN MUNOZ

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date