2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047861

Entity Name: TEYCA, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
urrent Frincipal Flace of Business:	New Finicipal Flace of Business

 C/O GEOFFREY M. WAYNE, P.A.
 C/O GEOFFREY M. WAYNE, P.A.

 1201 BRICKELL AVENUE #220
 2929 SW THIRD AVENUE STE 330

 MIAMI, FL 331313207 US
 MIAMI, FL 331292710 US

Current Mailing Address: New Mailing Address:

 C/O GEOFFREY M. WAYNE, P.A.
 C/O GEOFFREY M. WAYNE, P.A.

 1201 BRICKELL AVENUE #220
 2929 SW THIRD AVENUE STE 330

 MIAMI, FL 331313207 US
 MIAMI, FL 331292710 US

FEI Number: 75-0658379 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:

WAYNE, GEOFFREY M PA
1201 BRICKELL AVENUE
STE. 220
MIAMI, FL 331313207 US

WAYNE, GEOFFREY M PA
2929 SW THIRD AVENUE
STE. 330
MIAMI, FL 331292710 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: 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: BETANCOURT MATA, CARLOS A Address: 1201 BRICKELL AVENUE #220

City-St-Zip: MIAMI, FL 331313207

 Title:
 D
 () Delete

 Name:
 DE BETANCOURT, IVONNE M

 Address:
 1201 BRICKELL AVENUE #220

 City-St-Zip:
 MIAMI, FL 331313207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETANCOURT MATA, CARLOS A
Address: 2929 SW THIRD AVENUE STE 330
City-St-Zip: MIAMI, FL 331292710 US

Title: D (X) Change () Addition Name: DE BETANCOURT, IVONNE M Address: 2929 SW THIRD AVENUE STE 330 City-St-Zip: MIAMI, FL 331292710 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS A BETANCOURT D 04/21/2009