## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000025992

Entity Name: TEJADA HOLDINGS, INC.

FILED Feb 10, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6880 SW 132 STREET MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 6880 SW 132 STREET MIAMI, FL 33156 FEI Number: 65-0663034 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: TEJADA, FRANCISCO 6880 SW 132 STREET MIAMI, FL 33156 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VTD ( ) Delete Title: () Change () Addition TEJADA, BARBARA ANN Name: Name: 6880 SW 132 ST Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: Title: () Delete (X) Change ( ) Addition TEJADA, FRANCISCO Name: TEJADA, FRANCISCO Name: 9864 GREENBRIAR WAY 8604 FOWLER AVENUE Address: Address: BALTIMORE, MD 21220 PARKVILLE, MD 21234 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition TEJADA, JAMES Name: Name: 6880 SW 132ND ST Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: ( ) Delete Title: () Change () Addition TROTTO, SEMIRAMIS Name: Name: Address: 142 HARRSION AVE Address: City-St-Zip: WESTFIELD, NJ 07090 City-St-Zip: Title: Title: () Delete () Change () Addition FRANK, ANA MARIA Name: Name: 8201 SW 170 TERR Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition TEJADA, BARBARA LEE Name: Name: 4570 13ST APY #101 Address: Address: City-St-Zip: City-St-Zip: BOULDER, CO 80304

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: BARBARA ANN TEJADA VTD 02/10/2008