

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025992

Entity Name: TEJADA HOLDINGS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

6880 SW 132 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6880 SW 132 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0663034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJADA, FRANCISCO
6880 SW 132 STREET
MIAMI, FL 33156 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: VD
Name: TEJADA, BARBARA ANN
Address: 6880 SW 132 ST
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: TEJADA, FRANCISCO PHD
Address: 8604 FOWLER AVENUE
City-St-Zip: PARKVILLE, MD 21234

Title: D
Name: TEJADA, JAMES
Address: 7623 BISCAYNE BLVD. APARTMENT # 15
City-St-Zip: MIAMI, FL 33138

Title: DT
Name: TROTTO, SEMIRAMIS
Address: 40 PINE KNOLL DRIVE
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: D
Name: FRANK, ANA MARIA
Address: 8201 SW 170 TERR
City-St-Zip: MIAMI, FL 33157

Title: DS
Name: TEJADA, BARBARA LEE
Address: 88 BLEEKER, APARTMENT 4-C
City-St-Zip: NEW YORK CITY, NY 10012

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: FRANCISCO TEJADA

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date