2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 06, 2008 8:00 am Secretary of State **DOCUMENT # P97000009248** 1. Entity Name 03-06-2008 90042 017 ***150.00 TESSY ALL CORP. Principal Place of Business Mailing Address 4380 SW 153 TERRACE MIRAMAR FL 33027 P.O. BOX 278502 MIRAMAR FL 33027-8502 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0755290 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDIZABAL, OCTAVIO L 4380 SW 153 TERRACE Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33027 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and the Tumplicable. (NOTE: Registered Agont eighsturn required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete . Change ■ Addition NAME MENDIZABAL, OCTAVIO L NAME 4380 SW 53 TERRACE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP MIRAMAR FL 33027 CITY-ST-ZIP TITLE Z Delete TITLE ☐ Change ☐ Addition NAME MENDIZABAL, MARGARITA HAME 4380 SW-153 TERRACE STREET ADDRESS STREET ADDRESS MIRAMAR-FL 33027 CITY-ST-ZIP CITY+ST-ZIP TITLE Derete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 717) F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED