

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009248

FILED
Apr 23, 2012
Secretary of State

Entity Name: TESSY ALL CORP.

Current Principal Place of Business:

4380 SW 153 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278502
MIRAMAR, FL 330278502

New Mailing Address:

FEI Number: 65-0755290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIZABAL-LOPEZ, LISSET
7030 SW 29 STREET
MIRAMAR, FL 33023 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: OWNE
Name: MENDIZABAL, MARGARITA
Address: 4380 SW 53 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: SECR
Name: MENDIZABAL-LOPEZ, LISSET
Address: 7030 SW 29 STREET
City-St-Zip: MIRAMAR, FL 33023

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: LISSET MENDIZABAL-LOPEZ

SECR

04/23/2012

Electronic Signature of Signing Officer or Director

Date