

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063635

FILED
Apr 02, 2009
Secretary of State

Entity Name: TEBISA FAUCETS U.S.A., INC.

Current Principal Place of Business:

8771 NW 99 ST
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

8771 NW 99 ST
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0783055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JUAN E
11802 NW 12TH DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BRETOS, JOSE L
8771 NW 99 ST
MIAMI, FL 33178 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: JOSE LUIS BRETOS 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRETOS, JOSE L
Address: 8771 NW 99 ST
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRETOS, JOSE L
Address: 8771 NW 99 ST
City-St-Zip: MIAMI, FL 33178 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: JOSE LUIS BRETOS P 04/02/2009

Electronic Signature of Signing Officer or Director Date