

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036107

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: TEG TRANSPARENCIES ENGINEERING GROUP INC.

## Current Principal Place of Business:

4747 EAST 10TH AVE.  
HIALEAH, FL 33013

## New Principal Place of Business:

## Current Mailing Address:

4747 EAST 10TH AVE.  
HIALEAH, FL 33013

## New Mailing Address:

3400 CORAY WAY #600  
MIAMI, FL 33145

FEI Number: 65-0829084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, RANGEL  
3400 CORAL WAY #600  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

FERNANDEZ, RANGEL  
3400 CORAL WAY #600  
MIAMI, FL 33145 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: FERNANDEZ, RANGEL  
Address: 4955-4975 E. 10 AVE.  
City-St-Zip: HIALEAH, FL 33013

Title: VP ( ) Delete  
Name: FERNANDEZ, FORTUNA  
Address: 4955-4975 E. 10 AVE.  
City-St-Zip: HIALEAH, FL 33013

Title: TD ( ) Delete  
Name: FERNANDEZ, IVAN  
Address: 4955 3 10 AVE  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANGEL FERNANDEZ

PSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date