

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036107

FILED
Apr 29, 2011
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:

4955 EAST 10TH AVE.
HIALEAH, FL 33013

Current Mailing Address:

3400 CORAY WAY #600
MIAMI, FL 33145

New Mailing Address:

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
MIAMI, FL 33145 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: PSD
Name: FERNANDEZ, RANGEL
Address: 4955 E. 10 AVE.
City-St-Zip: HIALEAH, FL 33013

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

Title: TD
Name: FERNANDEZ, IVAN
Address: 4955 E 10 AVE
City-St-Zip: HIALEAH, FL 33013

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: RANGEL FERNANDEZ

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date