

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90078 014 ***158.75

DOCUMENT # P99000049022

1. Entity Name

TEKTRADE, INC.



Principal Place of Business

8180 GENEVA CT
#526
MIAMI FL 33166

Mailing Address

8180 GENEVA CT
#526
MIAMI FL 33166

2. Principal Place of Business

9631 FONTAINEBLEAU BLVD

3. Mailing Address

9631 FONTAINEBLEAU BLVD.

Suite, Apt. #, etc.

415

Suite, Apt. #, etc.

415

City & State

MIAMI - FL

City & State

MIAMI - FL

Zip

33172

Country

USA

Zip

33172

Country

USA.



MOORE

CR2E034 (11/03)

4. FEI Number 65-0967820

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ESSUCY, ESTHER VANIA
750 N.E. 64TH ST., STE. B-501
MIAMI FL 33138

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PSD ☐ Delete
NAME ESSUCY, ESTHER VANIA
STREET ADDRESS 8180 GENEVA CT., #B-526
CITY-ST-ZIP MIAMI FL 33138

TITLE VTD ☐ Delete
NAME ESSUCY, JOSE JACOB
STREET ADDRESS 8180 GENEVA CT., #B-526
CITY-ST-ZIP MIAMI FL 33138

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD ☐ Change ☐ Addition
NAME ESSUCY, ESTHER VANIA
STREET ADDRESS 9631 FONTAINEBLEAU BLVD # 415
CITY-ST-ZIP MIAMI - FL 33172 USA.

TITLE VTD ☐ Change ☐ Addition
NAME ESSUCY, JOSE JACOB
STREET ADDRESS 9631 FONTAINEBLEAU BLVD # 415
CITY-ST-ZIP MIAMI, FL 33172 USA.

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jose Jacob Essucy (JOSE JACOB ESSUCY)

APR 15 / 04

(305) 228-6969

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #