

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065007

Entity Name: TEKTONIX INC.

Current Principal Place of Business:

279 E 51 ST
HIALEAH, FL 33013

Current Mailing Address:

279 E 51 ST
HIALEAH, FL 33013

FEI Number: 59-3842582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBALLO, JOSEPH A
806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VILA, MARCELO JR.
Address 279 E 51 ST
City-State-Zip: HIALEAH FL 33013

Title VP
Name WEISS, ERIC S
Address 279 E 51 ST
City-State-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: MARCELO VILA JR

PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date