

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 22, 2007
Secretary of State**

DOCUMENT# P05000079878

Entity Name: TELEXPRESS OF MARGATE, INC.

Current Principal Place of Business:

6506 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6506 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-2951914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVILA, ALEXANDRA
6506 W ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

L&R INTERNATIONAL FIRM INC
6993 NW 50 ST.
MIAMI, FL 33166 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: FRANCO ROBLES 10/22/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROJAS, DUZ NELLY
Address: 2800 RIVERSIDE DRIVE #104B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: DAVILA, ALEXANDRA
Address: 410 NW 52ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, DUZ NELLY
Address: 2800 RIVERSIDE DRIVE #104B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: DAVILA, ALEXANDRA
Address: 410 NW 52ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

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: DUZ NELLY ROJAS P 10/22/2007
Electronic Signature of Signing Officer or Director Date