

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058764

Entity Name: TESLAR - INNERVOICE, INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVENUE
SUITE TS2
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVENUE
SUITE TS2
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 90-0387446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAIRD, STEVEN K
5981 NE 6 TH AVENUE
MIAMI, FL 33137 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: STEVEN K. BAIRD

09/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAREN, LLONKA
Address: 17555 COLLINS AVENUE SUITE TS2
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: REEVES, COURTLAND
Address: 17555 COLLINS AVENUE SUITE TS2
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAREZI, ILONKA
Address: 17555 COLLINS AVENUE SUITE TS2
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ILONKA HAREZI

D

09/19/2008

Electronic Signature of Signing Officer or Director

Date