

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014970

Entity Name: TELLENIO TECHNOLOGIES, INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6430 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6430 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-4278217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNDORA, GERARDO
6430 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 330142745 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: P
Name: RUBIERA, VICENTE
Address: 2555 COLLINS AVENUE, APT. 1914
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: PRIMELLES, OSCAR
Address: 6531 SW 59 STREET
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: FUNDORA, GERARDO
Address: 6430 MIAMI LAKEWAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014

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: GERARDO FUNDORA

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date