

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084812

FILED
Mar 28, 2008
Secretary of State

Entity Name: PRE- TELL CORP.

Current Principal Place of Business:

601 NE 181TH ST.
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

601 NE 181TH ST.
N MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 20-2982201 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRETELL, PEDRO
1190 NE 185 ST
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

REYES, LUISA Y
6649 NW 181TH TERR
HIALEAH, FL 33015 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: LUISA Y. REYES

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRETELL, PEDRO
Address: 601 NE 181TH ST.
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: VP () Delete
Name: PRETELL, ROSA L
Address: 601 NE 181TH ST.
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: SD () Delete
Name: MORAN, KARINA
Address: 1871 NE 210TH ST.
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO PRETELL

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date