2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000578

Entity Name: TELE NETWORK, INC.

Current Principal Place of Business:

350 BARNES DR STE 109 SAN MARCOS, TX 78666

Current Mailing Address:

PO BOX 2479

SAN MARCOS, TX 78667

FEI Number: 74-2662819 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 03, 2019

Secretary of State

8201518014CC

Officer/Director Detail:

Title D Title P

Name MCEWEN, ANDREW Name HERRERA, ANTHONY

Address PO BOX 2479 Address PO BOX 2479

City-State-Zip: SAN MARCOS TX 78667 City-State-Zip: SAN MARCOS TX 78667

Title VP Title SCTO

NameMARTIN, ROGERNameYANG, GEORGEAddressPO BOX 2479AddressPO BOX 2479

City-State-Zip: SAN MARCOS TX 78667 City-State-Zip: SAN MARCOS TX 78667

Title TCFO Title DIRECTOR

Name HERRERA, JILL Name JIMENEZ, MARIO

Address PO BOX 2479 Address PO BOX 2479

City-State-Zip: SAN MARCOS TX 78667 City-State-Zip: SAN MARCOS TX 78667

TitleDIRECTORTitleDIRECTORNameHENLEY, STEPHENNameMILLER, DIONAddressPO BOX 2479AddressPO BOX 2479

City-State-Zip: SAN MARCOS TX 78667 City-State-Zip: SAN MARCOS TX 78667

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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: ANTHONY HERRERA

CEO

04/03/2019

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameBROOKES, CARLEYNameRILEY, SHAWNAddressPO BOX 2479AddressPO BOX 2479

City-State-Zip: SAN MARCOS TX 78667 City-State-Zip: SAN MARCOS TX 78667

Title VP Title VP

NameRILEY, JESSYNameRILEY, NICHOLASAddressPO BOX 2479AddressPO BOX 2479

City-State-Zip: SAN MARCOS TX 78667 City-State-Zip: SAN MARCOS TX 78667

Title DIRECTOR Title DIRECTOR

Name PEREZ, RAYMOND Name STAPLETON, DANIEL

Address PO BOX 2479 Address PO BOX 2479

City-State-Zip: SAN MARCOS TX 78667 City-State-Zip: SAN MARCOS TX 78667