2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 Al Secretary of State **DOCUMENT # 662031** 1. Entity Name TELETROL INC. Principal Place of Business Mailing Address 2601 COLUMBUS BLVD P.O. BOX 14-4693 CORAL GABLES FL 33134 CORAL GABLES FL 33114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2116734 Not Applicable Zıp Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BREZINA, FRANK M Street Address (P.O. Box Number is Not Acceptable) 6700 SW 54TH STREET **MIAMI FL 33155** City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or crinted pages of too sloted agent and the flapplicable. (NOTE: Registored Agent signature required when reinstituting) DATE FILE NOW!! CEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete TITLE Change Addition GARCIA, RAFAEL A NAME NAME 2601 COLUMBUS BLVD STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** CiTY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME GARCIA, ANTOINETTE NAME STREET ADDRESS 2601 COLUMBUS BLVD STREET ADDRESS CITY-ST-7IP CORAL GABLES FL CITY+ST-ZIP 02/20/08-80041-015 F30.00 Addition ITILE Defete NAME HABIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defele TITLE Change ☐ Addition NAME НАМГ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change Addition | MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Kuffel Well

02-07-08

305-756-1111

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