

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675797

FILED
Jul 06, 2004
Secretary of State

Entity Name: TELEXPORT INTERNATIONAL CORPORATION

Current Principal Place of Business:

750 W 18TH ST
PO BOX 756 33011
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

750 W 18TH ST
PO BOX 756 33011
HIALEAH, FL 33010

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, MIREYA
7900 OLD CUTLER RD.
CORAL GABLES, FL 33143 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

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: VP () Delete
Name: MUNIZ, MIREYA A
Address: 7900 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33143

Title: PD () Delete
Name: ALONSO, DANILO,
Address: 3003 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL

Title: SD () Delete
Name: ALONSO, ALTAGRACIA,
Address: 3003 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: ALONSO, DANILO,
Address: 3003 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: ALONSO, ALTAGRACIA,
Address: 3003 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIREYA A. MUNIZ

VP

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date