

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005539

FILED
Mar 03, 2008
Secretary of State

Entity Name: TELECOMMUNICATIONS INVESTMENT OF AMERICA, INC.

Current Principal Place of Business:

4301 NW 120TH LANE
SUNRISE, FL 33323

New Principal Place of Business:

920 FAIR VIEW ST
LAKE WORTH, FL 33461

Current Mailing Address:

4301 NW 120TH LANE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 48-1302759 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, PIERRE-MARY
4301 N.W. 120TH LANE
SUNRISE, FL 33323 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: PD () Delete
Name: MARTIN, PIERRE-MARY
Address: 4301 NW 120TH LANE
City-St-Zip: MIAMI, FL 33323

Title: VP () Delete
Name: DEJEAN, MAGARET
Address: 1280 S ALHAMBRA CIRCLE APT. 2404
City-St-Zip: CORAL GABLES, FL 33146

Title: SR () Delete
Name: LEROY, REGINE
Address: 913 PRESTWYCK CT.
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEJEAN, MAGARET R
Address: 1280 S ALHAMBRA CIRCLE APT. 2404
City-St-Zip: CORAL GABLES, FL 33146

Title: P (X) Change () Addition
Name: MARTIN, PIERRE-MARY
Address: 4301 NW 120TH LANE
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: LEROY, MAUDE R
Address: 913 PRESTWYCK CT.
City-St-Zip: ALPHARETTA, GA 30004

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: PIERRE-MARY MARTIN

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03/03/2008

Electronic Signature of Signing Officer or Director

Date