

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000011

FILED
Jul 20, 2007
Secretary of State

Entity Name: TELETUBES CORP.

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 425
MIAMI, FL 33131

New Principal Place of Business:

20379 W COUNTRY CLUB DR
SUITE 2132
AVENTURA, FL 33180

Current Mailing Address:

444 BRICKELL AVE
SUITE 425
MIAMI, FL 33131

New Mailing Address:

20379 W COUNTRY CLUB DR
SUITE 2132
AVENTURA, FL 33180

FEI Number: 20-1605696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, MONICA
20379 W. COUNTRY CLUB DRIVE, SUITE 2132
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HUERTA, MONICA
20379 W. COUNTRY CLUB DRIVE
SUITE 2132
AVENTURA, FL 33180 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:

07/20/2007

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: CDPT () Delete
Name: FARIAS HUERTA, CRISTHIAN
Address: 20379 W. COUNTRY CLUB DRIVE, SUITE 2132
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: HUERTA, MONICA
Address: 20379 W. COUNTRY CLUB DRIVE, SUITE 2132
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: FARIAS, HUERTA C
Address: 20379 WEST COUNTRY CLUB DR SUITE 2136
City-St-Zip: AVENTURA, FL 33186

Title: VP () Delete
Name: WELCH, MORALES S
Address: 765 CRANDON BLVD APT 312
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: SANES, THOMAS M
Address: 20379 WEST COUNTRY CLUB DR SUITE 2132
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: FARIAS HUERTA, CRISTHIAN A
Address: 20379 W. COUNTRY CLUB DRIVE, SUITE 2132
City-St-Zip: AVENTURA, FL 33180

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

Title: T (X) Change () Addition
Name: FARIAS, CESAR A
Address: 20379 WEST COUNTRY CLUB DR SUITE 2132
City-St-Zip: AVENTURA, FL 33186

Title: VP (X) Change () Addition
Name: WELCH, JORGE S
Address: 765 CRANDON BLVD APT 312
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: MAULSELL-THOMAS, JAMES
Address: 20379 WEST COUNTRY CLUB DR SUITE 2132
City-St-Zip: AVENTURA, FL 33180

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: CRISTHIAN A. FARIAS

PDC

07/20/2007

Electronic Signature of Signing Officer or Director

Date