

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H96781

Entity Name: TELEBORO, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

13790 SW 56 ST
A
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13790 SW 56 ST
A
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-2654456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DIANA
18735 SW 78 CT
MIAMI, FL 33157 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: VTD () Delete
Name: MARQUEZ, SANDRA
Address: 11323 SW 147 CT
City-St-Zip: MIAMI, FL 33196

Title: PD () Delete
Name: PEREZ, DIANA
Address: 18735 SW 78 CT
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: MARQUEZ, ROCIO
Address: 11323 SW 147 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: MARTINEZ, KEVIN
Address: 11323 SW 147 CT
City-St-Zip: MIAMI, FL 33196

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

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

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: DIANA PEREZ

PD

06/16/2008

Electronic Signature of Signing Officer or Director

Date