

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08890

Entity Name: TELLINA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

14056 NW 82ND AVE
HIALEAH, FL 33016

New Principal Place of Business:

14056 NW 82ND AVE
MIAMI LAKES, FL 33016

Current Mailing Address:

14056 NW 82ND AVE
HIALEAH, FL 33016

New Mailing Address:

14056 NW 82ND AVE
MIAMI LAKES, FL 33016

FEI Number: 65-0214757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLDAK, LEON
THE SENATOR BUILDING
13899 BISCAYNE BLVD., STG. 205
N. MIAMI BEACH, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIOVANNI, FERRARI
Address: 300 GALEN DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: AVANZINI, MEILING CHANG
Address: 2232 NW 160 TERR
City-St-Zip: HOLLYWOOD, FL 33028

Title: D () Delete
Name: AVANZINI, JOSEPH
Address: 2232 NW 160 TERR
City-St-Zip: HOLLYWOOD, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MEILING AVANZINI

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date