

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M20101

Entity Name: TELEARTE FLORIDA, INC.

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

2100 SALZEDO ST
#300
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 SALZEDO ST
#300
CORAL GABLES, FL 33134 US

Current Mailing Address:

2100 SALZEDO ST
#300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2569658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A
2100 SALZEDO STREET
STE 300
CORAL GABLES, FL 33134 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: DP
Name: BOTTOME, PETER DP
Address: 4380 NW 128 ST
City-St-Zip: OPA LOCKA, FL 33054 US

Title: DS
Name: QUINTANA, OSWALDO DS
Address: 4380 NW 128 ST
City-St-Zip: OPA LOCKA, FL 33054 US

Title: DT
Name: GABALDON, CARLOS DT
Address: 4380 NW 128 ST
City-St-Zip: OPA LOCKA, FL 33054 US

I hereby 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 all other like empowered.

SIGNATURE: QUINTANA, OSWALDO

DS

05/07/2010

Electronic Signature of Signing Officer or Director

Date