

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000005445

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: TELLITALIA, INC.

Current Principal Place of Business:

PO BOX 7357
HOLLYWOOD, FL 33081

New Principal Place of Business:

Current Mailing Address:

PO BOX 7357
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 65-0797591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, ROBERT A
10150 SW 16TH PL
DAVIE, FL 33324 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: D () Delete
Name: D'AQUINO, ROSARIA M
Address: P O BOX 7357
City-St-Zip: HOLLYWOOD, FL 33081

Title: D () Delete
Name: D'AQUINO, FRANK
Address: P O BOX 7357
City-St-Zip: HOLLYWOOD, FL 33081

Title: D () Delete
Name: GENTILE, ROBERT A
Address: 10150 SW 16TH PLACE
City-St-Zip: DAVIE, FL 33324

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK D'AQUINO

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date