

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094810

FILED
Apr 21, 2005
Secretary of State

Entity Name: TELE-ENVIOS INTERNACIONALES, INC.

Current Principal Place of Business:

901 N. DIXIE HIGHWAY
SUITE 5
LAKE WORTH, FL 33460

New Principal Place of Business:

2402 N. DIXIE HWY
SUITE 4
LAKE WORTH, FL 33460

Current Mailing Address:

901 N. DIXIE HIGHWAY
SUITE 5
LAKE WORTH, FL 33460

New Mailing Address:

2402 N. DIXIE HWY
SUITE 4
LAKE WORTH, FL 33460

FEI Number: 65-1048410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, CARLOS A
14 VIA DE CASASSUR, APT. 104
BOYNTON BEACH, FL 33426 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: PO () Delete
Name: DOMINIGUEZ, CARLOS A
Address: 14 VIA DE CASASSUR, APT. 104
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS A. DOMINGUEZ

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04/21/2005

Electronic Signature of Signing Officer or Director

Date