

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045987

Entity Name: TELSUR USA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1253 UNIVERSITY DRIVE #330
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1304 SUMMIT AVE
KALAMAZOO, MI 49006

New Mailing Address:

FEI Number: 65-1101077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, CARLOS
7300 NORTHWEST 114 AVENUE # 105
MIAMI, FL 33178 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: PD
Name: VARISTO, RICARDO
Address: 1253 UNIVERSITY DR #330
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD
Name: VARISTO, GABRIEL
Address: 1253 UNIVERSITY DR #330
City-St-Zip: CORAL SPRINGS, FL 33071

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: GABRIEL OMAR VARISTO

VPD

01/07/2011

Electronic Signature of Signing Officer or Director

Date