

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023528

Entity Name: TEO INVESTMENTS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

3829 HERON RIDGE LANE
WESTON, FL 33331

New Principal Place of Business:

4000 ISLAND BOULEVARD
601
AVENTURA, FL 33160

Current Mailing Address:

3829 HERON RIDGE LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-0880539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINER, MANUEL
141 NE 3 AVE STE 601
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JULIEN, TERESA
3829 HERON RIDGE LANE
WESTON, FL 33331 US

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: TERESA JULIEN

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDES, MIGUEL
Address: 3829 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CALDAS, MIGUEL
Address: 4000 ISLAND BOULEVARD, 601
City-St-Zip: AVENTURA, FL 33160

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: MIGUEL CALDAS

MR.

04/22/2005

Electronic Signature of Signing Officer or Director

Date