

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106663

FILED
Jan 21, 2011
Secretary of State

Entity Name: TELINFOR INTERNATIONAL CORP.

Current Principal Place of Business:

19390 COLLINS AVE
118-A
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

21121 HIGHLAND LAKES BLVD
MIAMI, FL 33179 US

Current Mailing Address:

19390 COLLINS AVE
118-A
SUNNY ISLES, FL 33160 US

New Mailing Address:

21121 HIGHLAND LAKES BLVD
MIAMI, FL 33179 US

FEI Number: 03-0485856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH ST
MIAMI, FL 33015 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: PSTD
Name: BANFI, CARLOS
Address: 4405 NW 73RD AVENUE, SUITE 010-100752
City-St-Zip: MIAMI, FL 33166

Title: D
Name: BANFI, DIEGO
Address: 4405 NW 73 AVE., SUITE 010-100752
City-St-Zip: MIAMI, FL 33166

Title: V
Name: BIANCHI, ERNESTO A
Address: 21121 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

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: ERNESTO A BIANCHI

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date