

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122916

Entity Name: TELETSET HOLDINGS INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

C/O LOEB BLOCK & PARTNERS LLP
505 PARK AVE 9TH FL
NEW YORK, NY 10022

Current Mailing Address:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Mailing Address:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

FEI Number: 06-1694407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URIBE, JUANA
Address: SAMUEL LEWIS AVE, ADR TOWER, 8 FLOOR, 800D
City-St-Zip: PANAMA CITY, PA

Title: SD () Delete
Name: DE BRIGARD, JOSE ANTONIO
Address: SAMUEL LEWIS AVE, ADR TOWER, 8 FLOOR, 800D
City-St-Zip: PANAMA CITY, PA

Title: TD () Delete
Name: VARGAS, DARIO
Address: SAMUEL LEWIS AVE, ADR TOWER, 8 FLOOR, 800D
City-St-Zip: PANAMA CITY, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URIBE, JUANA
Address: SAMUEL LEWIS AVE, ADDISON HOUSE BLDG, #28
City-St-Zip: PANAMA CITY, PA

Title: SD (X) Change () Addition
Name: DE BRIGARD, JOSE ANTONIO
Address: SAMUEL LEWIS AVE, ADDISON HOUSE BLDG, #28
City-St-Zip: PANAMA CITY, PA

Title: TD (X) Change () Addition
Name: VARGAS, DARIO
Address: SAMUEL LEWIS AVE, ADDISON HOUSE BLDG, #28
City-St-Zip: PANAMA CITY, PA

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: JUANA URIBE

PD

09/07/2005

Electronic Signature of Signing Officer or Director

Date