

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064901

FILED
Mar 14, 2005
Secretary of State

Entity Name: TERESSINA ENTERPRISES, INC.

Current Principal Place of Business:

7135 COLLINS AVE
1005
MIAMI BEACH, FL 33141

New Principal Place of Business:

7135 COLLINS AVE
SUITE 1005
MIAMI BEACH, FL 33141

Current Mailing Address:

7135 COLLINS AVE
1005
MIAMI BEACH, FL 33141

New Mailing Address:

7135 COLLINS AVE
SUITE 1005
MIAMI BEACH, FL 33141

FEI Number: 57-1171896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATTI, THERESA
7135 COLLINS AVE
1005
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CARMENATTI, THERESA
7135 COLLINS AVE
SUITE 1005
MIAMI BEACH, FL 33141 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: THERESA CARMENATTI

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMENATTI, THERESA
Address: 7135 COLLINS AVE
City-St-Zip: MIAMI BEACH, 33141

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: THERESA CARMENATTI

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03/14/2005

Electronic Signature of Signing Officer or Director

Date