

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069760

Entity Name: TELE-MEDIOS, CORP.

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

7747 SW 86TH STREET
STE D211
MIAMI, FL 33143

New Principal Place of Business:

7580 CAMINO REAL
STE 315
MIAMI, FL 33134

Current Mailing Address:

7747 SW 86TH STREET
STE D211
MIAMI, FL 33143

New Mailing Address:

7850 CAMINO REAL
STE 315
MIAMI, FL 33134

FEI Number: 20-1061583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNQUERA, RAFAEL A
7747 SW 86TH STREET
STE D211
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JUNQUERA, RAFAEL A
7850 CAMINO REAL
STE 315
MIAMI, FL 33134 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: RAFAEL JUNQUERA

06/15/2006

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: PSD () Delete
Name: JUNQUERA, RAFAEL A
Address: 7747 SW 86TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JUNQUERA, RAFAEL A
Address: 7850 CAMINO REAL
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RAFAEL JUNQUERA

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06/15/2006

Electronic Signature of Signing Officer or Director

Date