

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139367

Entity Name: TELEFE MARKETING GROUP, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

5980 FOREST HILL BLVD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

5216 MADISON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

5216 MADISON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 77-0648728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMELO, NELIDA N
5980 FOREST HILL BLVD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ROMANO, MARCELO R
5216 MADISON STREET
HOLLYWOOD, FL 33021 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: MARCELO ROMANO

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAMELO, NELIDA N
Address: 5980 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROMANO, MARCELO R
Address: 5216 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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: MARCELO ROMANO

PSD

02/07/2008

Electronic Signature of Signing Officer or Director

Date