

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139367

FILED
Apr 30, 2010
Secretary of State

Entity Name: TELEFE MARKETING GROUP, INC.

Current Principal Place of Business:

5216 MADISON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

2553 N 40 AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

5216 MADISON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

2553 N 40 AVE
HOLLYWOOD, FL 33021

FEI Number: 77-0648728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROMANO, MARCELO R
2553 N 40 AVE
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

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROMANO, MARCELO R
Address: 2553 N 40 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: MARCELO ROMANO

PSD

04/30/2010

Electronic Signature of Signing Officer or Director

Date