2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142083

Entity Name: TELVAL, INC.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 WESTON RD 322 313 S KETCH DR WESTON, FL 33326

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

313 S KETCH DR WESTON, FL 33326

FEI Number: 20-1752317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZGUERRA, RENE A 313 S KETCH DR WESTON, FL 33326 US MARTINEZGUERRA, RENE A 11062 MISTY RIDGE WAY BOYNTON BEACH, FL 33473 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: RENE MARTINEZGUERRA

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 PD
 () Delete

 Name:
 VALDERRAMA, GABRIEL H

 Address:
 16300 GOLF CLUB RD 709

 City-St-Zip:
 WESTON, FL 33326

VALDERRAMA, GABRIEL H

16300 GOLF CLUB RD 709

WESTON, FL 33326

Vity-St-Zip:

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: GABRIEL VALDERRAMA PD 04/27/2008