

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074060

Entity Name: TELLA SERVICES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

31 SOUTHEAST 12TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

31 SE 12TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

31 SOUTHEAST 12TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

31 SE 12TH STREET
POMPANO BEACH, FL 33060

FEI Number: 20-2915085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARTINEZ, SUSANA A
Address: 31 SOUTHEAST 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: MARTINEZ, SUSANA A
Address: 31 SOUTHEAST 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: SUSANA MARTINEZ

PVST

04/28/2008

Electronic Signature of Signing Officer or Director

Date