2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000101919

1. Entity Name

TELÉ-TEK USA COMMUNICATION CORP



FILED Apr 02, 2008 08:00 Al Secretary of State

Principal Place of Business

5583 NW 72 AVE

6 MIAMI, FL 33166 Malling Address

1127 FAIRLAKE TRACE

UNIT 2107

WESTON, FL 33326



DO NOT WRITE IN THIS SPACE

01072008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-3178596 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LATIN NETWORK CONSULTANTS INC 2853 EXECUTIVE PARK DR. SUITE 201 WESTON, FL 33331

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable,

(NOTE: Registered Agent algorithms required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

- U00000877650 04/14/08-80023-002 150.00

10. OFFICERS AND DIRECTORS TITLE LEON, ROMULO NAME 1127 FAIRLAKE TRACE UNIT 2107 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TITLE NAME LEON, ASBELY 1127 FAIRLAKE TRACE UNIT 2107 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TITLE NAME LEON, ANYSBETH STREET ADDRESS 1127 FAIRLAKE TRACE UNIT 2107 CITY-ST-ZIP WESTON, FL 33326 TITLE LEON, ALICETH 70% NAME 1127 FAIRLAKE TRACE UNIT 2107 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME

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12. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the anil accurate and that my 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 embewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all bitter like empowered.

SIGNATURE:

STREET ADDRESS

TYPES OF FENTED NAME OF BIONING OFFICER OR DIRECTO

786-288-202

Daytime Phone #