

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128102

Entity Name: TEOFUTURES, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

3006 NW. 79 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

20100 WEST COUNTRY CLUB DR.
605
AVENTURA, FL 33180

Current Mailing Address:

3006 NW. 79 AVENUE
MIAMI, FL 33122

New Mailing Address:

20100 WEST COUNTRY CLUB DR.
605
AVENTURA, FL 33180

FEI Number: 20-3539375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALO, JORGE
20100 WEST COUNTRY CLUB DRIVE
APT. 605
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALO, JORGE
Address: 20100 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: STD () Delete
Name: MALO, JORGE
Address: 20100 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: CHIRIBOGA, ESTEBAN
Address: 3006 NW. 79 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALO, JORGE
Address: 20100 WEST COUNTRY CLUB DRIVE #605
City-St-Zip: AVENTURA, FL 33180

Title: STD (X) Change () Addition
Name: MALO, JORGE
Address: 20100 WEST COUNTRY CLUB DRIVE #605
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: MALO, JORGE
Address: 20100 WEST COUNTRY CLUB DRIVE #605
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE MALO

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date