

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128102

Entity Name: TEOFUTURES, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

20100 WEST COUNTRY CLUB DR.
605
AVENTURA, FL 33180

New Principal Place of Business:

10757 NW 12 MANOR
PLANTATION, FL 33322

Current Mailing Address:

20100 WEST COUNTRY CLUB DR.
605
AVENTURA, FL 33180

New Mailing Address:

10757 NW 12 MANOR
PLANTATION, FL 33322

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:

MALO, JORGE
10757 NW 12 MANOR
PLANTATION, FL 33322 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: JORGE MALO

01/15/2009

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 #605
City-St-Zip: AVENTURA, FL 33180

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALO, JORGE
Address: 10757 NW 12 MANOR
City-St-Zip: PLANTATION, FL 33322

Title: STD (X) Change () Addition
Name: MALO, JORGE
Address: 10757 NW 12 MANOR
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: MALO, JORGE
Address: 10757 NW 12 MANOR
City-St-Zip: PLANTATION, FL 33322

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: JORGE MALO

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date