

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138981

FILED
Apr 23, 2007
Secretary of State

Entity Name: TELCHIN CORP.

Current Principal Place of Business:

1316 NE 105 ST.
SUITE 202
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

5535 NW 72 AVE.
MIAMI, FL 33166 US

Current Mailing Address:

1316 NE 105 ST.
SUITE 202
MIAMI SHORES, FL 33138 US

New Mailing Address:

5535 NW 72 AVE.
MIAMI, FL 33166 US

FEI Number: 20-3638356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLACIS, FERNANDO R
1316 NE 105 ST.
SUITE 202
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ROCA, GABRIEL O
5535 NW 72 AVE.
MIAMI, FL 33166 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: GABRIEL O. ROCA

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROCA RODRIGUEZ, GABRIEL O
Address: 1316 NE 105 ST., SUITE 202
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: ANDRADES ROSALES, GLORIA J
Address: 1316 NE 105 ST., STE. 202
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D () Delete
Name: BONNARD BASANTES, SONIA P
Address: 1316 NE 105 ST., STE. 202
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: CD () Delete
Name: BONNARD POLIT, CLARE S
Address: 1316 NE 105 ST., STE. 202
City-St-Zip: MIAMI SHORES, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROCA, GABRIEL O
Address: 5535 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ANDRADE, GLORIA J
Address: 5535 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: BONNARD, SONIA P
Address: 5535 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: CD (X) Change () Addition
Name: BONNARD, CLARE S
Address: 5535 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166 US

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: CLARE S. BONNARD

CD

04/23/2007

Electronic Signature of Signing Officer or Director

Date