

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000043749

FILED
Jun 20, 2008
Secretary of State**Entity Name:** TELESTO MANAGEMENT, INC.**Current Principal Place of Business:**4345 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073**New Principal Place of Business:**1515 S FEDERAL HWY
113
BOCA RATON, FL 33432**Current Mailing Address:**4345 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073**New Mailing Address:**1515 S FEDERAL HWY
113
BOCA RATON, FL 33432**FEI Number:** 20-4829323**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLODNE, MARK R
8177 WEST GLADES ROAD STE 211
BOCA RATON, FL 33434 US**Name and Address of New Registered Agent:**SHAPRIO, HARRIS
1515 S. FEDERAL HWY
113
BOCA RATON, FL 33432 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: HARRIS SHAPIRO

06/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: JAMES, JANICE
Address: 4345 BANYAN TRAILS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HARRIS, SHAPIRO
Address: 1515 S FEDERAL HWY SUITE 113
City-St-Zip: BOCA RATON, FL 33432

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: HARRIS SHAPIRO

PD

06/20/2008

Electronic Signature of Signing Officer or Director

Date