

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000043749

Entity Name: TELESTO MANAGEMENT, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

1515 S FEDERAL HWY
113
BOCA RATON, FL 33432

Current Mailing Address:

1515 S FEDERAL HWY
113
BOCA RATON, FL 33432

New Principal Place of Business:

55 NE 5TH AVE
300
DELRAY BEACH, FL 33483

New Mailing Address:

55 NE 5TH AVE
300
DELRAY BEACH, FL 33483

FEI Number: 20-4829323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPRIO, HARRIS
1515 S. FEDERAL HWY
113
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SAUNDERS, JASON
55 NE 5TH AVE
300
DELRAY BEACH, FL 33483 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: JASON SAUNDERS

10/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, SHAPIRO
Address: 1515 S FEDERAL HWY SUITE 113
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JASON, SAUNDERS
Address: 55 NE 5TH AVE STE 300
City-St-Zip: DELARY BEACH, FL 33483

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: JASON SAUDERS

PD

10/30/2008

Electronic Signature of Signing Officer or Director

Date