

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045975

FILED
Apr 12, 2009
Secretary of State

Entity Name: JORGE TEFEL & ASSOCIATES, INC.

Current Principal Place of Business:

11601 S.W. 105TH TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

11560 SW 96 TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

NICABOX NO. 2778.
P.O. BOX 02-5640
MIAMI, FL 33102 US

New Mailing Address:

11560 SW 96 TERRACE
MIAMI, FL 33176 US

FEI Number: 01-0861550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEFEL, JORGE M
NICA BOX NO. 2778
P. O. BOX 02-5640
MIAMI, FL 33102 US

Name and Address of New Registered Agent:

TEFEL, JORGE M
11560 SW 96 TERRACE
MIAMI, FL 33176 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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEFEL, JORGE M
Address: 11601 S.W. 105TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: TEFEL, VICTORIA E
Address: 11601 S.W. 105TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: S () Delete
Name: TEFEL, JORGE M
Address: 11601 S.W. 105TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEFEL, JORGE M
Address: 11560 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: TEFEL, VICTORIA E
Address: 11560 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: S (X) Change () Addition
Name: TEFEL, JORGE M
Address: 11560 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33176 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: JORGE M. TEFEL

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date