

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000083508

FILED
Aug 08, 2007
Secretary of State**Entity Name:** TELE ENVIOS MULTISERVICES INC**Current Principal Place of Business:**2402 N DIXIE HWY
4
LAKE WORTH, FL 33460**New Principal Place of Business:****Current Mailing Address:**2402 N DIXIE HWY
4
LAKE WORTH, FL 33460**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RICCI, LIDA
2402 N DIXIE HWY
4
LAKE WORTH, FL 33460 US**Name and Address of New Registered Agent:**MONSTOQUE, JORGE L P
2402 N DIXIE HWY
4
LAKE WORTH, FL 33460 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 LUIS MONSTOQUE PENA

08/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: RODRIGUEZ, RUBY
Address: 2402 N DIXIE HWY SUITE 4
City-St-Zip: LAKE WORTH, FL 33460**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change () Addition
Name: MARTINS, JOSE C VP
Address: 2402 N DIXIE HWY SUITE 4
City-St-Zip: LAKE WORTH, FL 33460

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 LUIS MONSTOQUE PENA

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08/08/2007

Electronic Signature of Signing Officer or Director

Date