

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000083508

Entity Name: TELE ENVIOS MULTISERVICES INC

FILED
Oct 17, 2007
Secretary of State

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:

MONSTOQUE, JORGE L P
2402 N DIXIE HWY
4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MONSTOQUE, JORGE L PRESID
2032 BRIDGEMAN DRIVE
WEST PALM BEACH, FL 33409 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 L MONSTOQUE-PENA, PRESIDENT

10/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARTINS, JOSE C VP
Address: 2402 N DIXIE HWY SUITE 4
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONSTOQUE, JORGE L PRESID
Address: 2032 BRIDGEMAN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 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 L MONSTOQUE

PRES

10/17/2007

Electronic Signature of Signing Officer or Director

Date