2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083508

Entity Name: TELE ENVIOS MULTISERVICES INC

Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2402 N DIXIE HWY

LAKE WORTH, FL 33460

New Mailing Address: Current Mailing Address:

2402 N DIXIE HWY

LAKE WORTH, FL 33460

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONSTOQUE, JORGE L PRESID MARTINEZ, JULIAN A PRESID

2032 BRIDGEMAN DRIVE 2402 N DIXIE HWY

WEST PALM BEACH, FL 33409 US 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: JULIAN ANDRES MARTINEZ 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition () Delete Title: PRFS MARTINEZ, JULIAN A PRESID Name: MONSTOQUE, JORGE L PRESID Name: 2032 BRIDGEMAN DRIVE 2402 N DIXIE HWY, SUITE #4 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 US City-St-Zip: LAKE WORTH, FL 33460 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.

Ρ SIGNATURE: JULIAN NADRES MARTINEZ 04/29/2008