

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034433

FILED
Apr 22, 2009
Secretary of State

Entity Name: TELCOS LOGISTIC CONSULTING, CORP.

Current Principal Place of Business:

1414 GAILANO ST
MIAMI, FL 33134

New Principal Place of Business:

79 SW 12 ST
2803
MIAMI, FL 33130

Current Mailing Address:

1414 GALIANO ST
CORAL GABLES, FL 33134

New Mailing Address:

79 SW 12 ST
2803
MIAMI, FL 33130

FEI Number: 20-8669398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSALVE, ENRIQUE
1414 GALIANO ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONSALVE, ENRIQUE
79 SW 12 ST
2803
MIAMI, FL 33130 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: ENRIQUE MONSALVE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONSALVE, ENRIQUE
Address: 1414 GALIANO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: RESTREPO, FABIOLA
Address: 1414 GALLANO ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONSALVE, ENRIQUE
Address: 79 SW 12 ST # 2803
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change () Addition
Name: RESTREPO, FABIOLA
Address: 79 SW 12 ST # 2803
City-St-Zip: MIAMI, FL 33130

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: FABIOLA RESTREPO

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date