

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041594

Entity Name: TEO EXPRESS, CORP.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

11135 SW 174 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

18120 SW 142ND PL
MIAMI, FL 33177 US

Current Mailing Address:

11135 SW 174 TERRACE
MIAMI, FL 33157

New Mailing Address:

18120 SW 142ND PL
MIAMI, FL 33177 US

FEI Number: 20-8785407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERIO VELEZ, TEOFILLO A
11135 SW 174 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VALERIO VELEZ, TEOFILLO A
18120 SW 142ND PL
MIAMI, FL 33177 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: TEOFILLO A VALERIO VELEZ

11/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VALERIO VELEZ, TEOFILLO A
Address: 11135 SW 174 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: VALERIO VELEZ, TEOFILLO A
Address: 11135 SW 174 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TEOFILLO A VALERIO VELEZ

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11/14/2008

Electronic Signature of Signing Officer or Director

Date