

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042863

FILED
Jul 10, 2008
Secretary of State

Entity Name: TELES IMPORT & EXPORT CORP

Current Principal Place of Business:

665 SW 50TH TERR
MARGATE, FL 33068

New Principal Place of Business:

1100 S. FEDERAL HWY
1164
DEERFIELD BEACH, FL 33441

Current Mailing Address:

665 SW 50TH TERR
MARGATE, FL 33068

New Mailing Address:

1100 S. FEDERAL HWY
1164
DEERFIELD BEACH, FL 33441

FEI Number: 26-2953485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELES, LEANDRO
665 SW 50TH TERR
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE

07/10/2008

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: P () Delete
Name: TELES, LEANDRO
Address: 3 PECAN PASS TRACE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELES, LEANDRO
Address: 1100 S. FEDERAL HWY 1164
City-St-Zip: FLORIDA, FL 33441

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: LEANDRO TELES

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date