

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055183

FILED
Apr 20, 2009
Secretary of State

Entity Name: TELESYSTEMS OF FLORIDA INC

Current Principal Place of Business:

687 N BISCAYNE RIVER DR
MIAMI, FL 33169

New Principal Place of Business:

253 NE 166 STREET
MIAMI, FL 33162

Current Mailing Address:

687 N BISCAYNE RIVER DR
MIAMI, FL 33169

New Mailing Address:

253 NE 166 STREET
MIAMI, FL 33162

FEI Number: 20-8996770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICK, CHARLES
687 N BISCAYNE RIVER DR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

VICK, CHARLES
253 NE 166 STREET
MIAMI, FL 33162 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: CHARLES VICK

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VICK, CHARLES
Address: 687 N. BISCAYNE RIVER DR.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VICK, CHARLES
Address: 253 NE 166 STREET
City-St-Zip: MIAMI, FL 33162

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: CHARLES VICK

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date