

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055530

Entity Name: TELEVENTAS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

20170 PINES BLVD
SUITE #101
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

20170 PINES BLVD
SUITE #101
PEMBROKE PINES, FL 33029 US

FEI Number: 20-4166822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JUAN C
20170 PINES BLVD
101
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

18503 PINES BLVD
308
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18503 PINES BLVD
308
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SUAREZ, JUAN C
18503 PINES BLVD
308
PEMBROKE PINES, FL 33029 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, JUAN C
Address: 20170 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, JUAN C
Address: 18503 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 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.

SIGNATURE: JC SUAREZ AS PRESIDENT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date