

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055530

Entity Name: TELEVENTAS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

10726 NW 58 ST.
MIAMI, FL 33178 US

New Principal Place of Business:

18503 PINES BLVD
308
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

10726 NW 58 ST.
MIAMI, FL 33178 US

New Mailing Address:

P.O. BOX 278635
MIRAMAR, FL 33027 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
18503 PINES BLVD
308
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SUAREZ, J.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: J.C. SUAREZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: SUAREZ, J.C.
Address: 18503 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: SUAREZ, SANDRA P
Address: 18503 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: J.C. SUAREZ

PDS

04/29/2010

Electronic Signature of Signing Officer or Director

Date