

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031750

Entity Name: TELLOSI, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

8830 SW 123 CT
APT. # 207
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8830 SW 123 CT
APT. # 207
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2277018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIACENTI, ROBERT
9190 SW 82 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIACENTI, ROBERT
9190SW 82 AVE
MIAMI, FL 33156 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIACENTI, ROBERT
Address: 9190 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: TELLO, CARLOS
Address: 9190 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: GONZALEZ, SANDRA R
Address: 8830 SW 123 CT, APT. 207
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: TELLO, ALEJANDRO
Address: 8830 SW 123 CT, APT. 207
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: TELLO, LUIS
Address: 8830 SW 123 CT, APT. 207
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELLO, CARLOS
Address: 9190 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: TELLO, ALEJANDRO
Address: 9190 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: LUIS, TELLO
Address: 8830 SW 123 CT, APT. 207
City-St-Zip: MIAMI, FL 33186

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: /CARLOS TELLO/

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date