

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000090637

Entity Name: TELESEGUNDO, INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

6020 NW 99TH AVE
UNIT 306
DORAL, FL 33178 US

New Principal Place of Business:

10305 NW 41ST STREET
SUITE 111
DORAL, FL 33178 US

Current Mailing Address:

6020 NW 99TH AVE
UNIT 306
DORAL, FL 33178 US

New Mailing Address:

10305 NW 41ST STREET
SUITE 111
DORAL, FL 33178 US

FEI Number: 26-3488867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTELLO, PABLO
6020 NW 99TH AVE
UNIT 306
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BOTELLO, PABLO
10305 NW 41ST STREET
SUITE 111
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

06/24/2010

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BOTELLO, PABLO
Address: 10305 NW 41ST STREET. SUITE 111
City-St-Zip: DORAL, FL 33178 US

Title: VD
Name: SOSA, MANUEL
Address: 10305 NW 41ST STREET. SUITE 111
City-St-Zip: MIAMI, FL 33178 US

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: PABLO BOTELLO

PSD

06/24/2010

Electronic Signature of Signing Officer or Director

Date