

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000095679

Entity Name: TELEHABLA USA INC

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

14285 SW 164TH TER
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14285 SW 164TH TER
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-4020454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JACQUELYN
14285 SW 164TH TER
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JACQUELYN
Address: 14285 SW 164TH TER
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: CABRERA, FERNANDO
Address: 14221 LURAY RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: T
Name: GOMEZ, CARLOS
Address: 3851 NW 11TH ST
City-St-Zip: MIAMI, FL 33126

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: JAQUELYN MARTINEZ

P

07/25/2011

Electronic Signature of Signing Officer or Director

Date