

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024486

FILED
Apr 27, 2005
Secretary of State

Entity Name: TELEIMPORT AMERICA, INC.

Current Principal Place of Business:

8410 NW 53RD TERR
121
MIAMI, FL 33166 US

Current Mailing Address:

C/O GARCIA & GARCIA, CPA
8221 CORAL WAY
MIAMI, FL 33155 US

FEI Number: 65-0400507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

14359 MIRAMAR PARKWAY
225
MIRAMAR, FL 33027 US

New Mailing Address:

14359 MIRAMAR PARKWAY
225
MIRAMAR, FL 33027 US

Name and Address of Current Registered Agent:

PRADO, JOSE C
8410 NW 53RD TER. #121
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PRADO, JOSE C
14359 MIRAMAR PARKWAY
225
MIRAMAR, FL 33027 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMIN, ARMENIO V
Address: 8410 NW 53RD TER. # 121
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: EMIN, AMAURY V
Address: 8410 NW 53RD TERR # 121
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EMIN, ARMENIO V
Address: 14359 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: EMIN, AMAURY V
Address: 14359 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMAURY V EMIN

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date