2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # P9400000144 05-02-2005 90420 024 ***150.00 1. Entity Name TELE EXPORT CORPORATION Principal Place of Business Mailing Address 14014528 8127 NW 29TH ST 8127 NW 29TH ST MIAMI, FL 33122-1051 US MIAMI, FL 33122-1051 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0457949 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE OLIVEIRA, ROGERIO A Street Address (P.O. Box Number is Not Acceptable) 4757 NW 72ND AVENUE MIAMI, FL 33166 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Recustored Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Delete FITLE DE OLIVEIRA, LUIZ J NAME NAME RUA DO SEMINARIO 177 CENTRO STREET ADDRESS STREET ADDRESS CEP 01034-040 SAO PAULO, SP CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DE OLIVEIRA, EDUARDO C NAME NAME RUA DO SEMINARIO 177 CENTRO STREET ADDRESS STREET ADDRESS CEP 01034-040 SAO PAULO, SP CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE GIANSANTE: CARLOS ALBERTO -NAME NAME STREET ADDRESS RUA DO SEMINARIO 177 CENTRO STREET ADDRESS CITY-ST-ZIP CEP-01034-040 SAO PAULO; SP CITY-ST-7IP ☐ Delete TITLE Secreta my ☐ Change ▼ Addition TITLE DE OLIVEIRA, ROGERIO A NAME NAME RUA DO SEMINARIO 177 CENTRO STREET ADDRESS STREET ADDRESS CEP 01034-040 SAO PAULO, SP CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. worno SIGNATURE: FINTED NAME OF SIG Daytime Phone

NING OFFICER OR DIRECTOR

FILED