

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007953

Entity Name: TELONFA CORP.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

101 CRANDON BLVD
SUITE 177
KEY BISCAYNE, FL 33149

Current Mailing Address:

101 CRANDON BLVD
SUITE 177
KEY BISCAYNE, FL 33149

New Principal Place of Business:

220 - 230 31 STREET
SUITE 1A
MIAMI BEACH, FL 33140

New Mailing Address:

101 CRANDON BOULEVARD
SUITE 177
KEY BISCAYNE, FL 33149

FEI Number: 65-0464330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK
1313 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TELLEZ, GUSTAVO
Address: 101 CRANDON BLVD SUITE 177
City-St-Zip: KEY BISCAYNE, FL 33149

Title: AS () Delete
Name: FRANK, QUESADA G
Address: 1313 PONCE DE LEON BLVD SUITE 200
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELLEZ, GUSTAVO MR
Address: 101 CRANDON BOULEVARD SUITE 177
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: FANDINO, LILIA L MS
Address: 101 CRANDON BOULEVARD SUITE 177
City-St-Zip: KEY BIASCAYNE, FL 33149

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: GUSTAVO TELLEZ

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date