2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086007

Entity Name: TELDAT CORP.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 BRICKELL AVENUE STE 1100 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

3032 E COMMERCIAL BLVD
BOX #64
FT LAUDERDALE, FL 33308

1440 CORAL RIDGE DRIVE
BOX #271
CORAL SPRINGS, FL 33071

FEI Number: 65-0636848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAUFER, ALLAN E 1451 W CYPRESS CREEK RD SUITE 300 FT. LAUDERDALE, FL 33309 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARCOS, ANTONIO

 Address:
 PARQUE TECH DO MADRID

 City-St-Zip:
 TRES CANTOS, SPAIN, XX 28760

Title: OD

Name: MANZANAS, FERNANDO R Address: PARQUE TECH DO MADRID City-St-Zip: TRES CANTOS, SPAIN, XX 28760

Title: VPSM

Name: LOIZAGA, IGNACIO J

Address: 1111 BRICKELL AVENUE, SUITE#1100

City-St-Zip: MIAMI, FL 33131

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: IGNACIO LOIZAGA VPSM 03/21/2012