

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094447

FILED
Mar 07, 2011
Secretary of State

Entity Name: ENTERPRISES TELONFA OF MIAMI, INC.

Current Principal Place of Business:

476 SW 8 STREET
MIAMI, FL 33130

New Principal Place of Business:

476 SW 8 STREET
SUITE177
MIAMI, FL 33130 US

Current Mailing Address:

101 CRANDON BOULEVARD
SUITE 177
KEY BISCAYNE, FL 33149

New Mailing Address:

101 CRANDON BOULEVARD
SUITE 177
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0646542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, FRANK G ESQ
1313 PONCE DE LEON BLVD. #200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

QUESADA, FRANK G ESQ
1313 PONCE DE LEON BLVD. #200
SUITE177
CORAL GABLES, FL 33134 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

03/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TELLEZ, GUSTAVO MR
Address: 717 PONCE DE LEON BLVD #211
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: FANDINO, LILIA C
Address: 717 PONCE DE LEON BLVD # 211
City-St-Zip: CORAL GABLES, FL 33134 US

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: GUSTAVO TELLEZ

Electronic Signature of Signing Officer or Director

P

03/07/2011

Date