

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094447

FILED
Mar 27, 2012
Secretary of State

Entity Name: ENTERPRISES TELONFA OF MIAMI, INC.

Current Principal Place of Business:

476 SW 8 STREET
SUITE177
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

101 CRANDON BOULEVARD
SUITE 177
KEY BISCAINE, FL 33149 US

New Mailing Address:

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
SUITE177
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TELLEZ, GUSTAVO A ESQ
1200 BRICKELL AVENUE
SUITE 230
MIAMI, FL 33131 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: GUSTAVO A TELLEZ

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TELLEZ, GUSTAVO
Address: 101 CRANDON BOULEVARD, SUITE 177
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: D
Name: FANDINO, LILIA C
Address: 101 CRANDON BOULEVARD SUITE 177
City-St-Zip: KEY BISCAINE, FL 33149 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

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date