

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000010381

**FILED**  
**Jul 17, 2007**  
**Secretary of State****Entity Name:** T E L E B O R O II CORPORATION**Current Principal Place of Business:**10201 HAMMOCKS BLVD  
NO. 109-A  
MIAMI, FL 33196**New Principal Place of Business:****Current Mailing Address:**10201 HAMMOCKS BLVD  
NO. 109-A  
MIAMI, FL 33196**New Mailing Address:****FEI Number:** 65-0811721      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MARQUEZ, SANDRA  
10018 HAMMOCKS BLVD  
APT 208  
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**MARQUEZ, SANDRA  
11323 SW 147 CT  
MIAMI, FL 33196 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: SANDRA MARQUEZ

07/17/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PTD ( ) Delete  
**Name:** MARQUEZ, SANDRA  
**Address:** 10018 HAMMOCKS BLVD #208  
**City-St-Zip:** MIAMI, FL 33196**Title:** VICE (X) Delete  
**Name:** ALVAREZ, CLAUDIA  
**Address:** 15340 SW 106 TERRACE APT 823  
**City-St-Zip:** MIAMI, FL 33196**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change ( ) Addition  
**Name:** MARQUEZ, SANDRA  
**Address:** 11323 SW 147 CT  
**City-St-Zip:** MIAMI, FL 33196**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: SANDRA MARQUEZ

PTD

07/17/2007

Electronic Signature of Signing Officer or Director

Date