

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034471

Entity Name: TERESTA GROUP, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
1903
MIAMI, FL 33131

New Principal Place of Business:

13300 SW 69TH AVENUE
MIAMI, FL 33156

Current Mailing Address:

2307 DOUGLAS ROAD, 400
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0913398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS ROAD, 400
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DI LEO, WALTER
Address: 1155 BRICKELL BAY DRIVE, #1903
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DI LEO, WALTER
Address: 13300 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER DI LEO

PD

07/13/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date