

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083822

FILED
Jan 12, 2012
Secretary of State

Entity Name: TELE-FAX MARKETING CORP.

Current Principal Place of Business:

3062 NW 23RD TERRACE
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

3062 NW 23RD TERRACE
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-0947286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 S E 17TH STREET
#220
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

REYNOSO, FELIX
3062 NW 23RD TERRACE
OAKLAND PARK, FL 33311 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: FELIX REYNOSO

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REYNOSO, FELIX
Address: 3062 NW 23RD TERRACE
City-St-Zip: OAKLAND PARK, FL 33311

Title: VP
Name: REYNOSO, ESTELITA
Address: 3062 NW 23RD TERRACE
City-St-Zip: OAKLAND PARK, FL 33311

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: FELIX REYNOSO

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date