

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022747

Entity Name: TEUFEL INVESTMENTS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

C/O SAEZ & ASSOCIATES
888 BRICKELL AVE., 5TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O SAEZ & ASSOCIATES
888 BRICKELL AVE., 5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

New Mailing Address:

C/O SAEZ & ASSOCIATES
777 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

FEI Number: 65-0916389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P ESQ
888 BRICKELL AVE., 5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAEZ, PEDRO P ESQ
777 BRICKELL AVENUE, SUITE 950
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: PEDRO P. SAEZ

05/01/2007

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: D () Delete
Name: CONIGLIO, PAOLO
Address: 2301 COLLINS AVE., #1206A
City-St-Zip: MIAMI BEACH, FL 33139

Title: PT () Delete
Name: CONIGLIO, PAOLO
Address: 2301 COLLINS AVE., #1206A
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS (X) Delete
Name: CONIGLIO, RENATA
Address: 2301 COLLINS AVE., 1206A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CONIGLIO, PAOLO
Address: 777 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: VPS (X) Change () Addition
Name: CONIGLIO, RENATA
Address: 777 BRICKELL AVENUE, SUITE 950
City-St-Zip: MIAMI, FL 33131

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: PAOLO CONIGLIO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date