

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112312

Entity Name: INFOTEL GROUP CORP.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1900 NW 97 PH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1900 NW 97 PH AVENUE
1020 9494
MIAMI, FL 33172

Current Mailing Address:

1900 NW 97 PH AVENUE
MIAMI, FL 33172

New Mailing Address:

1900 NW 97 PH AVENUE
1020 9494
MIAMI, FL 33172

FEI Number: 59-3800562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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

OFFICERS AND DIRECTORS:

Title: PD
Name: ARNESON, WALTER D
Address: 1900 NW AV 1020 9494
City-St-Zip: MIAMI, FL 33172

Title: D
Name: ARNESON, MIRTA
Address: 1900 NW 97 AV 1020 9494
City-St-Zip: MIAMI, FL 33172

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: WALTER D ARNESON

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date