2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054870

City-St-Zip:

PEMBROKE PINES, FL 33029

FILED Mar 28, 2009 Secretary of State

Entity Name: ADITEL AMERICA INC. **Current Principal Place of Business: New Principal Place of Business:** 18488 NORTHWEST 22 ST PEMBROKE PINES, FL 33029 **Current Mailing Address: New Mailing Address:** 18488 NORTHWEST 22 ST 3919 SUMMIT GATE DR. PEMBROKE PINES, FL 33029 SUWANEE, GA 30024 FEI Number: 20-5837845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: NAVAS, JACOBO NAVAS, JACOBO 18488 NORTHWEST 22 ST. 1488 NORTHWEST 22 ST. PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: 03/28/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NAVAS, JACOBO Name: Name: 1488 NORTHWEST 22 ST. Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: Title: () Delete () Change () Addition Name: AZNAR, HONORATO Name: 1488 NORTHWEST 22 ST. Address: Address: PEMBROKE PINES, FL 33029 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition QUINTERO, SOFIA Name: Name: 1488 NORTHWEST 22 ST. Address: Address:

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.

City-St-Zip:

Ρ SIGNATURE: JACOBO NAVAS 03/28/2009