

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000003120

FILED
Jun 04, 2008
Secretary of State**Entity Name:** ALARM-DISH-TELECOMMUNICATIONS CORP.**Current Principal Place of Business:**2121 SE 17TH AVE
HOMESTEAD, FL 330352244 US**New Principal Place of Business:**15715 SOUTH DIXIE HWY #209
MIAMI, FL 33157 US**Current Mailing Address:**2121 SE 17 AVENUE
HOMESTEAD, FL 330352244 US**New Mailing Address:**15715 SOUTH DIXIE HWY #209
MIAMI, FL 33157 US**FEI Number:** 06-1670405**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, CARLOS H
2121 SE 17 AVENUE
HOMESTEAD, FL 330352244 US**Name and Address of New Registered Agent:**RODRIGUEZ, CARLOS H
15715 SOUTH DIXIE HWY #209
MIAMI, FL 33157 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:

06/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUEZ, CARLOS H
Address: 2121 SE 17TH AVE
City-St-Zip: HOMESTEAD, FL 330352244 US

Title: VP () Delete
Name: CURDI, JORGE
Address: 2121 SE 17TH AVE
City-St-Zip: HOMESTEAD, FL 330352244 US

Title: D () Delete
Name: RUIZ, JOSE
Address: 2121 SE 17TH AVE
City-St-Zip: HOMESTEAD, FL 330352244 US

Title: T () Delete
Name: DELANTAR, NADIA
Address: 2121 SE 17TH AVE
City-St-Zip: HOMESTEAD, FL 330352244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RODRIGUEZ, CARLOS H
Address: 15715 SOUTH DIXIE HWY #209
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: CURDI, JORGE
Address: 15715 SOUTH DIXIE HWY #209
City-St-Zip: MIAMI, FL 33157 US

Title: D (X) Change () Addition
Name: RUIZ, JOSE
Address: 15715 SOUTH DIXIE HWY #209
City-St-Zip: MIAMI, FL 33157 US

Title: T (X) Change () Addition
Name: DELANTAR, NADIA
Address: 15715 SOUTH DIXIE HWY #209
City-St-Zip: MIAMI, FL 33157 US

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: NADIA DELANTAR

T

06/04/2008

Electronic Signature of Signing Officer or Director

Date