


# FOR PROFIT CORPORATION ANNUAL REPORT

|                                               |  |                                                                                   |
|-----------------------------------------------|--|-----------------------------------------------------------------------------------|
| DOCUMENT # 482098                             |  |  |
| 1. Entity Name<br>NORTEL NETWORKS (CALA) INC. |  |                                                                                   |

|                                                                            |                                                                                   |
|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| Principal Place of Business<br>1500 CONCORD TERR<br>SUNRISE, FL 33323-2815 | Mailing Address<br>LAW DEPARTMENT<br>1500 CONCORD TERRACE<br>SUNRISE, FL 33323 US |
|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                |         |                     |         |
|------------------------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business - No P.O. Box # |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.                            |         | Suite, Apt. #, etc. |         |
| City & State                                   |         | City & State        |         |
| Zip                                            | Country | Zip                 | Country |

|                                                                             |  |
|-----------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent                             |  |
| CT CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND RD.<br>PLANTATION, FL 33324 |  |

|                                                    |          |
|----------------------------------------------------|----------|
| 7. Name and Address of New Registered Agent        |          |
| Name                                               |          |
| Street Address (P.O. Box Number is Not Acceptable) |          |
| City                                               |          |
| FL                                                 | Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|                                                                                     |                                                                                                                        |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                         |                                                                                                                | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                                        |
|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | P<br>BEJAR, MARTHA<br>1500 CONCORD TERRACE<br>SUNRISE, FL 333232815 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | Alvio Barrios <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>1500 Concord Terr<br>Sunrise, FL 33323        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>GORDAN, DAVE<br>195 THE WEST MALL<br>TORONTO ONTARIS CANADA, <input type="checkbox"/> Delete              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | 600124900606<br>04/22/08--01001--012 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | T<br>ELLIS, WILLIAM<br>1500 CONCORD TERRACE<br>SUNRISE, FL 33323 <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | S<br>HEA, JACQUELINE<br>1560 CONCORD TEAR<br>SUN NITE, FL 33323 <input checked="" type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | S Jorge H. Suarez <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>1500 Concord Terrace<br>Sunrise, FL 33323 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                           |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jorge H. Suarez* Secretary 4/17/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \_\_\_\_\_ Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

FILED

2008 APR 21 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04172008 Chg-P CR2E034 (12/06)

4. FEI Number  
59-1664226

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

2008 Florida Annual Corporation Report  
 Nortel Networks (CALA), Inc  
 Document #482098

**FILED**

|                                                              |                      |
|--------------------------------------------------------------|----------------------|
| <b>CHANGES</b>                                               | 2008 APR 21 PM 12:10 |
| Alvio Barrios<br>1500 Concord Terr<br>Sunrise, Fl 33323      | Director- President  |
| Jorge H. Suarez<br>1500 Concord Terr<br>Sunrise, Fl 33323    | Secretary            |
|                                                              |                      |
| <b>ADDITIONS</b>                                             |                      |
| Cristina Gomez<br>1500 Concord Terr<br>Sunrise, Fl 33323     | Assistant Secretary  |
|                                                              |                      |
| <b>DELETIONS</b>                                             |                      |
| Martha Bejar<br>1500 Concord Terr<br>Sunrise, Fl 33323       | Director- President  |
| Jacqueline Hea<br>1500 Concord Terr<br>Sunrise, Fl 33323     | Secretary            |
|                                                              |                      |
| <b>CONTINUING FROM 2007</b>                                  |                      |
| Gordon Davies<br>1500 Concord Terr<br>Sunrise, Fl 33323      | Director             |
| Michael Kales<br>1500 Concord Terr<br>Sunrise, Fl 33323      | Vice President       |
| Juan Chico<br>1500 Concord Terr<br>Sunrise, Fl 33323         | Vice President       |
| Norberto Milan<br>1500 Concord Terr<br>Sunrise, Fl 33323     | Vice President       |
| William Ellis<br>1500 Concord Terr<br>Sunrise, Fl 33323      | Treasurer            |
| Fabiola Leva<br>1500 Concord Terr<br>Sunrise, Fl 33323       | Assistant Secretary  |
| Joseph Dearing<br>2221 Lakeside Blvd<br>Richardson, Tx 75080 | Assistant Secretary  |
|                                                              |                      |